REPORT OF THE DIRECTOR AND UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 16 MAY 2006 TO 31 MAY 2007

FOR

AGROSERVICES LTD

Jordans Accounting Services 21 St Thomas Street Bristol BS1 6JS

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COMPANY INFORMATION for the Period 16 May 2006 to 31 May 2007

DIRECTOR:

David Waygood

SECRETARY

Jordan Company Secretaries Limited

REGISTERED OFFICE:

20-22 Bedford Row

London WC1R 4JS

REGISTERED NUMBER

5817923 (England and Wales)

REPORT OF THE DIRECTOR for the Period 16 May 2006 to 31 May 2007

The director presents his report with the financial statements of the company for the period 16 May 2006 to 31 May 2007

INCORPORATION

The company was incorporated on 16 May 2006

DIRECTOR

David Waygood was appointed as a director on 16 May 2006 and held office during the whole of the period from then to the date of this report

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD.

David Waygood - Director

Date

- 4 MAR 2008

BALANCE SHEET 31 May 2007

	Notes	£
CURRENT ASSETS Debtors	2	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES Called up share capital	3	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 May 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on

- 4 MAR 2008 and were signed by

David Waygood - Director

PROFIT AND LOSS ACCOUNT for the Period 16 May 2006 to 31 May 2007

During the financial year the company has not traded and has received no income and incurred no expenditure Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS for the Period 16 May 2006 to 31 May 2007

ACCOUNTING POLICIES

1

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the period ended 31 May 2007

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Share capital not paid	1

3 CALLED UP SHARE CAPITAL

1

Authorised			
Number	Class	Nominal	
		value	£
1,000	Ordinary	£1	1,000
,	•		<u></u>
Allotted and	ıssued		
Number	Class	Nominal	
		value	£

£1

1 Ordinary share of £1 was allotted at par during the period

Ordinary