

Unaudited Financial Statements Agrivert Oxfordshire Limited

For the year ended 31 December 2012



Registered number: 05835659

Company Information

Directors	A R B Maddan R J Hunt
Company secretary	R J Hunt
Company number	05835659
Registered office	The Stables Radford CHIPPING NORTON Oxfordshire OX7 4EB
Accountants	Grant Thornton UK LLP Chartered Accountants 3140 Rowan Place John Smith Drive Oxford Business Park South OXFORD Oxfordshire OX4 2WB

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Agrivert Oxfordshire Limited

Directors' Report

For the year ended 31 December 2012

The directors present their report and the financial statements for the year ended 31 December 2012

Principal activities

The company is dormant and has not traded in the year

Directors

The directors who served during the year were

A R B Maddan

R J Hunt

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 28 March 2013 and signed on its behalf


R J Hunt
Secretary



Chartered Accountants' Report to the Board of Directors on the preparation of the Unaudited Statutory Financial Statements of Agrivert Oxfordshire Limited for the year ended 31 December 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Agrivert Oxfordshire Limited for the year ended 31 December 2012 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

Our work has been undertaken in accordance with the requirements of the Institute of Chartered Accountants in England and Wales, as detailed at www.icaew.com.

It is your duty to ensure that Agrivert Oxfordshire Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Agrivert Oxfordshire Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the financial statements of Agrivert Oxfordshire Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements

A handwritten signature in black ink that reads "Grant Thornton UK LLP".

Grant Thornton UK LLP

Chartered Accountants

Oxford

28 March 2013

Profit and Loss Account

For the year ended 31 December 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 December 2012

	Note	£	2012 £	£	2011 £
Current assets					
Debtors	3		1		1
			<u>1</u>		<u>1</u>
Net assets			<u>1</u>		<u>1</u>
			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	4		1		1
			<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>
			<u>1</u>		<u>1</u>

Balance Sheet (continued)

As at 31 December 2012


The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 March 2013


R J Hunt
Director

The notes on pages 5 to 6 form part of these financial statements

Notes to the Financial Statements

For the year ended 31 December 2012

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Cash flow

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS 1

1.3 Consolidated accounts

The accounts present information about the company as an individual undertaking and not about its group. Group accounts are prepared and filed at Companies House. The accounts are prepared for the benefit of shareholders.

2. Directors' remuneration

Directors' remuneration for the year were borne by Agrivert Limited, the immediate parent undertaking.

3. Debtors

	2012	2011
	£	£
Called up share capital not paid	1	1

4. Share capital

	2012	2011
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

5. Pensions

The company had no employees during the year nor the preceding year. No pension contributions were made for the directors of the company.

Notes to the Financial Statements

For the year ended 31 December 2012

6. Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8, 'Related Party Disclosures', not to disclose transactions with other group companies in the group headed by Agrivert Group Limited on the grounds that consolidated accounts are publicly available

7. Ultimate parent undertaking and controlling party

Agrivert Biogas Limited is the company's immediate parent undertaking, by virtue of its 100% shareholding in the company. The ultimate parent company is Agrivert Group Limited, for which consolidated accounts are publicly available