

# Unaudited Financial Statements Agrivert (Bucks) Limited

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For the Year Ended 31 December 2015

Registered number: 06188203

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## Company Information

|                          |   |
|--------------------------|---|
| <b>Directors</b>         | R B A Maddan<br>P J Earl<br>H G Waters  |
| <b>Company secretary</b> | P J Earl  |
| <b>Registered number</b> | 06188203  |
| <b>Registered office</b> | The Stables<br>Radford<br>Oxfordshire<br>OX7 4EB  |
| <b>Accountants</b>       | Grant Thornton UK LLP<br>Chartered Accountants<br>3140 Rowan Place<br>John Smith Drive<br>Oxford Business Park South<br>OXFORD<br>OX4 2WB |

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## Directors' Report

For the Year Ended 31 December 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

### Principal activity

The company is dormant and has not traded during the year.

### Directors

The directors who served during the year were:

R B A Maddan

P J Earl (appointed 7 April 2015)

H G Waters

R J Hunt (resigned 7 April 2015)

S Relf (resigned 20 August 2015)

### Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 29 September 2016 and signed on its behalf.



P J Earl  
Director

## Report to the directors on the preparation of the unaudited statutory financial statements of Agrivert (Bucks) Limited for the year ended 31 December 2015

We have compiled the accompanying financial statements of Agrivert (Bucks) Limited based on the information you have provided. These financial statements comprise the Balance Sheet of Agrivert (Bucks) Limited as at 31 December 2015, the Profit and Loss Account for the year then ended, and a summary of significant accounting policies and other explanatory information.

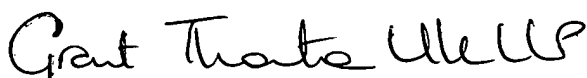
This report is made solely to the Board of Directors of Agrivert (Bucks) Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Agrivert (Bucks) Limited and state those matters that we have agreed to state to the Board of Directors of Agrivert (Bucks) Limited, as a body, in this report in accordance with our engagement letter. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Agrivert (Bucks) Limited and its Board of Directors, as a body, for our work or for this report.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), Compilation Engagements.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). 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](http://www.icaew.com).

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Practice.



**Grant Thornton UK LLP**

Chartered Accountants

Oxford

Date:

29 September 2016

## Balance Sheet

As at 31 December 2015

|  | Note | 2015<br>£ | 2014<br>£ |
|--|------|-----------|-----------|
| <b>Current assets</b>                        |      |           |           |
| Debtors: amounts falling due within one year | 2    | 1         | 1         |
| <b>Net assets</b>                            |      | <u>1</u>  | <u>1</u>  |
| <b>Capital and reserves</b>                  |      |           |           |
| Called up share capital                      | 3    | <u>1</u>  | <u>1</u>  |

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2015 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

  
P J Earl  
Director

28 September 2016.

The notes on page 4 form part of these financial statements.

## Notes to the Financial Statements

For the Year Ended 31 December 2015

### 1. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2014 - £nil).

### 2. Debtors

|                                  | 2015<br>£ | 2014<br>£ |
|----------------------------------|-----------|-----------|
| Called up share capital not paid | <u>1</u>  | <u>1</u>  |

### 3. Share capital

|   | 2015<br>£    | 2014<br>£    |
|---|--------------|--------------|
| <b>Authorised</b>                         |              |              |
| 1,000 Ordinary shares of £1 each          | <u>1,000</u> | <u>1,000</u> |
| <b>Allotted, called up and fully paid</b> |              |              |
| 1 Ordinary share of £1                    | <u>1</u>     | <u>1</u>     |