

Unaudited Financial Statements Agrivert (Bucks) Limited

For the year ended 31 December 2013

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COMPANIES HOUSE

Registered number: 06188203

Company Information

Directors	R B A Maddan R J Hunt S Relf H G Waters
Company secretary	R J Hunt
Registered number	06188203
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 OX4 2WB

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Directors' Report

For the year ended 31 December 2013

The directors present their report and the financial statements for the year ended 31 December 2013.

Principal activities

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

Directors

The directors who served during the year were:

R B A Maddan

R J Hunt

S Relf

H G Waters

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 25 March 2014 and signed on its behalf.


R J Hunt
Secretary

Report to the directors on the unaudited statutory accounts of Agrivert (Bucks) Limited for the year ended 31 December 2013

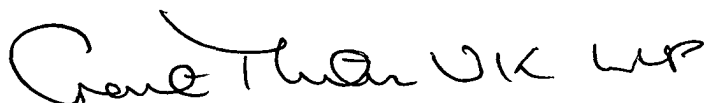
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Agrivert (Bucks) Limited for the year ended 31 December 2013 which comprise the Profit and loss account, the Balance Sheet and the related notes from the company's accounting 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 (Bucks) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Agrivert (Bucks) Limited. You consider that Agrivert (Bucks) Limited is exempt from the statutory audit requirement for the year ended 31 December 2013.

We have not been instructed to carry out an audit or review of the accounts of Agrivert (Bucks) 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 accounts.



Grant Thornton UK LLP

Chartered Accountants

Oxford

25 March 2014

Balance Sheet

As at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies 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 2013 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 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 financial statements, 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 25 March 2014.


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 2013

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 FRSSE.

2. Directors' remuneration

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

3. Debtors

	2013	2012
	£	£
Called up share capital not paid	1	1

4. Share capital

	2013	2012
	£	£
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

Notes to the Financial Statements

For the year ended 31 December 2013

5. 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.

6. Ultimate parent undertaking and controlling party

Agrivert Limited is the 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.