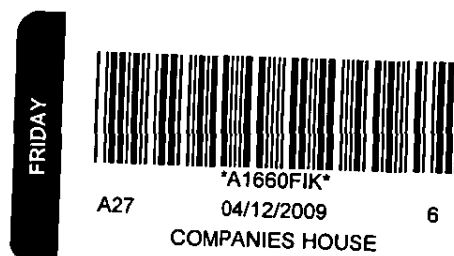


AGRIPOL LTD.
AMENDED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2009



Company Registration Number
06681582

AGRIPOL LTD.
FINANCIAL STATEMENT
FOR THE YEAR ENDED 31 AUGUST 2009

Contents	Page
The Director's Report	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6-8
Schedule to the profit and loss account	9
Computation	10

AGRIPOL LTD.
THE DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 AUGUST 2009

The directors are pleased to present their annual report and the unaudited financial statements of the company for the year ended 31 AUGUST 2009.

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was to act as a trading company (agricultural machinery and accessories).

THE DIRECTORS AND THEIR INTERSETS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

**Ordinary Shares of £1.00 each
at 31 AUGUST 2009**

PIOTR BATOSZ	1000
--------------	------

DIRECTOR'S RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial period, which give a true and fair view of the state of affairs of the company at the end of the period and of the profit and loss for the period.

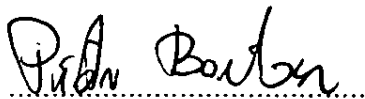
In preparing those financial statements, the directors are required to select suitable accounting policies, as described on page 4, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The directors must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Approved by the Directors on 21 October 2009



PIOTR BATOSZ
Director

AGRIPOL LTD.
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2009

	<u>Notes</u>	<u>2009</u>
		£
Turnover	1	NIL
Cost of sales		NIL
Gross Profit		(NIL)
Administrative expenses		320
Operating Profit /(Loss)	2	(320)
Interest receivable		NIL
Tax on profit on ordinary activities	3	NIL
Retained Profit /(Loss) for the Financial Year		<u>(320)</u>

The company has no recognised gains or losses other than the results for the year as set out above.

All of the activities of the company are classed as continuing.

AGRIPOL LTD.
BALANCE SHEET
AS AT 31 AUGUST 2009

	<u>Notes</u>	<u>2009</u>
<u>FIXED ASSETS</u>		£
Tangible Assets		NIL
Intangible Assets		NIL
		<hr/>
		<u>NIL</u>
 <u>CURRENT ASSETS</u>		
Goods in stock		17,500
Debtors	4	NIL
Cash at Bank and in hand		4,062
		<hr/>
		<u>21,562</u>
 <u>CREDITORS: Amounts falling due within one year</u>	5	<u>20,882</u>
 <u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>680</u>
 <u>CREDITORS: Amounts falling due after one year</u>	6	<u>NIL</u>
 <u>NET ASSETS</u>		<u>680</u>
 <u>CAPITAL AND RESERVES</u>		
Called-up equity share capital	7	1000
Loss brought forward		
Profit/Loss for the year		(320)
		<hr/>
<u>TOTAL SHAREHOLDERS' FUNDS</u>	8	<u>680</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249(B) of the Act.

The directors acknowledge their responsibility for:

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

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved by the Directors on 21 October 2009 and signed by:

A handwritten signature in black ink, appearing to read 'Piotr Batosz', written over a dotted line.

PIOTR BATOSZ
Director

AGRIPOL LTD.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2009

1. Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

Turnover

The turnover represents sales for the year, excluding value added tax.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

2. OPERATING PROFIT / (LOSS)

2009

Operating loss is stated after charging:

£

Known bad debts are written off and provision is made for any considered to be doubtful debts.

3. TAX ON PROFIT ON ORDINARY ACTIVITIES

2009

£

Corporation tax based on the results for the Period

NIL

4. DEBTORS

2009

£

Trade Debtors

NIL

Other Debtors

NIL

NIL

5. CREDITORS (amounts due within one year)

2009

£

Trade creditors

NIL

Corporation tax

NIL

Other taxes and social security costs

NIL

Shareholder loan

20,882

20,882

6. CREDITORS (amounts due more than one year)	<u>2009</u>
	£
Trade Creditors	NIL
Other Creditors	NIL
	<u>NIL</u>
7. SHARE CAPITAL	<u>2009</u>
	£
Authorised share capital: 1,000 Ordinary shares of £1.00 each	1000
Allotted, called up and fully paid Issue of ordinary shares: 1,000 Ordinary shares of £1.00 each	1000
8. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS	<u>2009</u>
	£
Called up equity share capital	1000
Loss brought forward	NIL
Profit/Loss for the year	(320)
Closing Shareholders' funds	<u>680</u>

AGRIPOL LTD.

SCHEDULE TO THE PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2009

	<u>2009</u>
	£
Sales	<u>NIL</u>
Cost of sale	<u>NIL</u>
Administrative expenses	
Employee costs	NIL
Premises costs	NIL
Travel & Motor expenses	NIL
Stationery and consumables	NIL
Bank and other financial charges	NIL
Legal and other professional costs	320
Marketing and advertisement costs	NIL
Depreciation	NIL
Sundry expenses	NIL
	<u>320</u>

AGRIPOL LTD.
ESTIMATED TAX COMPUTATION
FOR THE YEAR ENDED 31 AUGUST 2009

Loss per the Accounts **(320)**

Add:		
Cloths	NIL	
Refreshments	NIL	
Entertaining	NIL	
		(320)

Less:
Capital Allowances NIL

Chargeable to CT **NIL**

	Pool	Allowances
Capital Allowances		
Brought Forward	0	
WDA at 25%		0
Additions	0	
FYA at 50%	0	0
	<u>NIL</u>	<u>NIL</u>