

Agri Renewable Fuels Limited

Abbreviated Financial Statements

Year ended 30 March 2014

Company registration number 7291719

(As modified by sections 444 and 449 of the Companies Act 2006)

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Agri Renewable Fuels Limited

Abbreviated financial statements Year ended 30 March 2014

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Agri Renewable Fuels Limited

Directors and other information

Directors

Robert Behan
Adam Baisley

Company secretary

Norman Heskin

Registered auditor

KPMG
Chartered Accountants
1 Stokes Place
St. Stephen's Green
Dublin 2
Ireland

Registered office

Battlefield Road
Harlescott
Shrewsbury
Shropshire
SY1 4AH
England

Registered number

7291719



KPMG
Audit
1 Stokes Place
St. Stephen's Green
Dublin 2
Ireland

Agri Renewable Fuels Limited

Independent auditor's report to the members of Agri Renewable Fuels Limited

We have examined the abbreviated accounts set out on pages 4 to 6, together with the financial statements of Agri Renewable Fuels Limited for the year ended 30 March 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company's members, as a body, in accordance with Section 449 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in such a report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company's members, as a body, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Audited Practices Board. In accordance with that Bulletin, we have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444 (3) of the Companies Act 2006 and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Roger Gillespie (Senior Statutory Auditor)

For and on behalf of KPMG, Statutory Auditor

Chartered Accountants

1 Stokes Place

St. Stephen's Green

Dublin 2

29 May 2014

Agri Renewable Fuels Limited

Statement of accounting policies

for the year ended 30 March 2014

The principal accounting policies of the company, which have been applied consistently throughout the year, are set out below:

Basis of preparation

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention and comply with financial reporting standards of the Financial Reporting Council as promulgated by the Institute of Chartered Accountants in England and Wales.

Cash flow statement

The company is exempt from preparing a cash flow statement under Financial Reporting Standard ("FRS") 1, "Cash Flow Statements", due to its small company status. Consequently, no such statement has been prepared.

Agri Renewable Fuels Limited

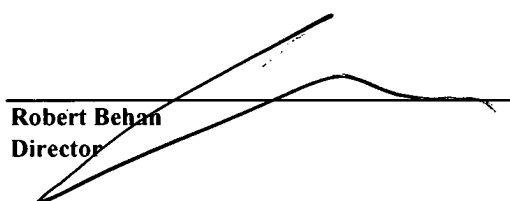
Balance sheet as at 30 March 2014

	Note	30 March 2014 £	31 March 2013 £
Current assets			
Debtors	1	16,473	16,473
Net assets		<u>16,473</u>	<u>16,473</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		16,373	16,373
Shareholders' funds		<u>16,473</u>	<u>16,473</u>

The balance sheet has been prepared in accordance with the special provisions of Part 15 of the Companies Act, 2006 relating to companies subject to the small company regime.

These abbreviated financial statements were approved by the board on 29 May 2014 and signed on its behalf by:

On behalf of the board:


Robert Behan
Director

29 May 2014

The notes on page 6 form part of the financial statements.

Agri Renewable Fuels Limited

Notes forming part of the financial statements

1. Debtors: amounts falling due within one year:	30 March 2014	31 March 2013
	£	£
Amounts due from group company	16,473	16,473
	<u>16,473</u>	<u>16,473</u>

2. Called up share capital	30 March 2014	31 March 2013
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

3. Group membership and ultimate controlling party

The company is a subsidiary of ABP Foods, a company incorporated in the Republic of Ireland. The largest group into which the results of the company are consolidated is ABP Food Group Unlimited. The smallest group into which the results of the company are consolidated is ABP Foods.

The Goodman Family Trusts, or entities controlled by them, have a beneficial interest in 100% of the share capital of the company.

4. Related party transactions

The company has availed of the exemption in FRS 8, Related Party Disclosures, from the requirement to disclose transactions with wholly owned subsidiaries of ABP Food Group Unlimited.

5. Approval of financial statements

The financial statements were approved by the directors on 29 May 2014.