

SIGN + RETURN

REGISTERED NUMBER: 08163174 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 31 JULY 2012 TO 31 DECEMBER 2012**  
**FOR**  
**AGR 4 LIMITED**

MONDAY



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10/06/2013

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COMPANIES HOUSE

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**for the period 31 July 2012 to 31 December 2012**

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**AGR 4 LIMITED**

**COMPANY INFORMATION**  
**for the period 31 July 2012 to 31 December 2012**

**DIRECTORS:**

O Breidt  
K A Aspinall

**SECRETARY:**

K Richter

**REGISTERED OFFICE:**

White Hart House  
High Street  
Limpsfield  
Surrey  
RH8 0DT

**REGISTERED NUMBER:**

08163174 (England and Wales)

**ABBREVIATED BALANCE SHEET**  
**31 December 2012**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors		100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 25 May 2013 and were signed on its behalf by

  
O Breidy - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the period 31 July 2012 to 31 December 2012**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the period ended 31 December 2012

**Financial reporting standard number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

**3. ULTIMATE PARENT COMPANY**

The parent company is AGR Invest Limited, a company incorporated in England. Copies of the financial statements of the parent undertaking may be obtained from White Hart House, High Street, Limpsfield, Surrey, RH8 0DT. The ultimate parent company is AGRenewables Limited, a company incorporated in England. Copies of the financial statements of the ultimate parent undertaking may be obtained from White Hart House, High Street, Limpsfield, Surrey, RH8 0DT. The group is not under the control of any one individual.