



00454792

AGRIPLEX LIMITED

BALANCE SHEET
AS AT 31 MARCH 2007

MODIFIED IN ACCORDANCE WITH COMPANIES (NI) ORDER 1986

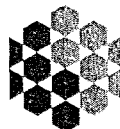
	£
CURRENT ASSETS	2
NET CURRENT ASSETS	2
NET ASSETS	<u>2</u>
AUTHORISED SHARE CAPITAL	
100,000 shares of £1 each	100,000
ISSUED SHARE CAPITAL	
2 Shares of £1 each – fully paid	2
	<u>2</u>

The directors of the company passed a special resolution at their Annual General Meeting excluding it from the obligation to appoint Auditors on the grounds that the company had remained dormant throughout the year ended 31 March 2007.

In preparing these modified accounts we have relied on the exemptions for individual accounts contained in the Companies (NI) Order 1986 because under that order the company is entitled to benefit from these exemptions as a small company.

Phil Sheridan
Nuala Sheridan

REGISTRY OF COMPANIES, CREDIT
UNIONS & INDUSTRIAL AND
PROVIDENT SOCIETIES



Department of

**Enterprise, Trade
and Investment**

www.detini.gov.uk

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The Company Secretary
AGRIPLEX LIMITED
C/O MCKINTY + WRIGHT
EAGLE STAR HOUSE
5/7 UPPER QUEEN STREET
BELFAST
BT1 6FS

DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT
Our Ref: NI025723

Date: 28 December 2007

28 JAN 2008

POST RECEIVED
COMPANIES REGISTRY

Dear Sir/Madam

COMPANIES (NORTHERN IRELAND) ORDER 1986 – COMPANY ACCOUNTS

AGRIPLEX LIMITED

I am writing to remind you that our computer records show that accounts for your company for the period ending 31/03/2007 should be delivered to the Registrar no later than 31/01/2008. If you do not agree with this date please contact the Registry immediately.

By law the Directors are personally responsible for filing the accounts and if they are still outstanding after the last date for filing, prosecution action may be taken against individual Directors.

If the accounts are delivered late an automatic penalty (up to £1,000 for private companies and up to £5,000 for public companies) will be imposed on the company.

WHEN THE DATE ACCOUNTS ARE DUE FALLS AT A WEEKEND, OR ANY OTHER HOLIDAY PERIOD, THE ACCOUNTS SHOULD BE DELIVERED TO THE REGISTRY BY 4PM ON THE LAST WORKING DAY BEFOREHAND.

Where a company is dormant an unaudited balance sheet has to be filed. If the company is no longer in business and has not operated for three months and you wish it to be removed from the Companies Register please download form 603a from the Companies Registry website <http://www.companiesregistry.detini.gov.uk> in order to apply for strike off.

You may wish to copy this reminder to your accountant.

Accounts for year end _____ were received but returned by the Registry on _____ and have not since been re-filed.

If you have difficulty filing the accounts please phone us now.

Yours faithfully

Paula Devine

Paula Devine
Compliance Section
Direct Line: 028 9090 5314

Other Outstanding Accounts:-