

SC237294

**Agri Bio (UK) Ltd**  
**Unaudited Financial Statements for the**  
**Year ended 31 December 2008**

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**Agri Bio (UK) Ltd**

**Company Information**

**Company Number** SC237294

**Registered Office** 66  
Tay Street  
Perth  
PERTSHIRE  
PH2 8RA

**Director** Mr A E Donkin

**Agri Bio (UK) Ltd**

**Director's Report**  
**Year ended 31 December 2008**

The director presents his report and financial statements of the company  
for the year ended 31 December 2008

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

**Directors**

The following directors have held office since 1 January 2008

Mr A E Donkin

On behalf of the board

  
.....  
Director

...30/4/09.....  
Date

**Profit and Loss Account**  
**For the year ended 31 December 2008**

The company is dormant and has not traded during the current or preceding year.  
The company received no income and incurred no expenditure and therefore made neither  
a profit nor loss.

**Agri Bio (UK) Ltd**

**Balance Sheet  
As at 31 December 2008**

	2008 £	2007 £
Notes		
<b>Current Assets</b>		
Cash at Bank and in Hand	1	1
<b>Net current assets</b>	<u>1</u>	<u>1</u>
<b>Capital and Reserves</b>		
Called up share capital 3	1	1
<b>Shareholder's Funds</b>	<u>1</u>	<u>1</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on .....30/4/09.....

.....*Angus E Donlin*.....  
Director

## **Agri Bio (UK) Ltd**

### **Notes to the financial statements Year ended 31 December 2008**

#### **1 Accounting policies**

##### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

##### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### **2 Taxation**

On the basis of these financial statements, no provision has been made for corporation tax.

<b>3 Share capital</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised share capital</b>		
100,000 £1 Ordinary shares	<u>100,000</u>	<u>100,000</u>
 <b>Allotted, issued and fully paid share capital</b>		
1 £1 Ordinary shares	<u>1</u>	<u>1</u>

#### **4 Controlling Party**

The company is controlled by Mr A E Donkin, who owns 100% of the company's issued share capital.