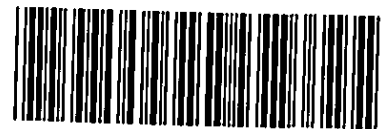


ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
THAMES RICE MILLING COMPANY LIMITED

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COMPANIES HOUSE

THAMES RICE MILLING COMPANY LIMITED

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For The Year Ended 31 March 2009

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THAMES RICE MILLING COMPANY LIMITED

COMPANY INFORMATION

For The Year Ended 31 March 2009

DIRECTORS:

N Hemanth Menon
A Variath

SECRETARY:

N Hemanth Menon

REGISTERED OFFICE:

Sussex House
8-10 Homesdale Road
Bromley
Kent
BR2 9LZ

REGISTERED NUMBER:

00283061

AUDITORS:

Crane & Partners
Chartered Accountants & Registered Auditors
Sussex House
8-10 Homesdale Road
Bromley
Kent
BR2 9LZ

**REPORT OF THE INDEPENDENT AUDITORS TO
THAMES RICE MILLING COMPANY LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Thames Rice Milling Company Limited for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

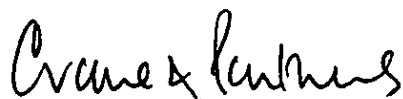
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Crane & Partners
Chartered Accountants & Registered Auditors
Sussex House
8-10 Homesdale Road
Bromley
Kent
BR2 9LZ

9 June 2009

THAMES RICE MILLING COMPANY LIMITED

ABBREVIATED BALANCE SHEET 31 March 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	1,537,232	1,537,232
CURRENT ASSETS			
Debtors		67,222	68,077
Cash at bank		31,981	-
		<u>99,203</u>	<u>68,077</u>
CREDITORS			
Amounts falling due within one year		<u>79,679</u>	<u>79,683</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>19,524</u>	<u>(11,606)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,556,756</u>	<u>1,525,626</u>
CAPITAL AND RESERVES			
Called up share capital	3	90,160	90,160
Revaluation reserve		1,414,534	1,414,534
Profit and loss account		<u>52,062</u>	<u>20,932</u>
SHAREHOLDERS' FUNDS		<u>1,556,756</u>	<u>1,525,626</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 5 June 2009 and were signed on its behalf by:


N Hemanth Menon - Director

The notes form part of these abbreviated accounts

THAMES RICE MILLING COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS For The Year Ended 31 March 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

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

Investments

Fixed asset investments are carried in the balance sheet at either cost or directors' valuation where the latter is deemed by the directors to be more representative of the underlying value of the investment. Any surplus on revaluation has been taken to the revaluation reserve.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2008	
and 31 March 2009	1,537,232
NET BOOK VALUE	
At 31 March 2009	1,537,232
At 31 March 2008	1,537,232

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value: £1	2009 £	2008 £
125,000	Ordinary		125,000	125,000
Allotted, issued and fully paid: Number:	Class:	Nominal value: £1	2009 £	2008 £
90,160	Ordinary		90,160	90,160