

THE NATIONAL FARMERS' UNION DEVELOPMENT COMPANY LIMITED

ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

REGISTRATION NO. 00526748

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THE NATIONAL FARMERS' UNION DEVELOPMENT COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

DIRECTOR'S REPORT

Directors: D A Davies
P A Kendall
R A Macdonald CBE
M D Raymond MBE
P Temple

Secretary: L S Evers

Registered office: Agriculture House, Stoneleigh Park, Stoneleigh, Warwickshire, CV8 2TZ

The directors present their report for the year ended 30 June 2008

RESULTS

The directors submit the accounts of the company for the year ended 30 June 2008. A profit and loss account has not been prepared as the company did not receive any income or incur any expenditure during the year.

PRINCIPAL ACTIVITIES

The activities of the company are to assist generally in the expansion of agricultural and horticultural production, in increasing the economic return to producers and in promoting co-operation in agriculture and horticulture.

FUTURE DEVELOPMENTS

The company does not envisage any trading activities in the foreseeable future.

DIRECTORS

The directors of the company on 30 June 2008 are those listed above.

AUDITORS

The directors are of the opinion that the company is dormant and, in accordance with section 250 of the Companies Act 1985, the company has resolved that section 384 of the Companies Act 1985 shall not apply to the company and, accordingly, no auditors shall be appointed.

By Order of the Board



L S Evers
Secretary

Date: 02 March 2009

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BALANCE SHEET AS AT 30 JUNE 2008

	2008	2007
CURRENT ASSETS		
Cash at bank and in hand	<u>£1</u>	<u>£1</u>
 TOTAL ASSETS LESS CURRENT LIABILITIES	 <u>£1</u>	 <u>£1</u>
 RESERVES	 <u>£1</u>	 £1

For the year ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

.....M.D. Raymond.....Director

.....Inch. M. Jones.....Secretary

Date: 02 June 2009

NOTES TO THE ACCOUNTS

1. The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.
2. There were no financial transactions during the year ended 30 June 2008 and therefore the company has not prepared a Profit and Loss Account. The expenses of the company (including the annual return filing fee) are met by the National Farmers' Union.
3. Under paragraph 5 of the Memorandum and Articles of the company, every member is liable to contribute, in the event of winding up, such an amount as may be required, not exceeding £1, in addition to any sums due and payable by him under the Articles of Association for the time being in force.

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.