

UNITRITION INTERNATIONAL LIMITED

Registered number: 576028

BALANCE SHEET as at 31 December 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors amounts owed by holding company	<u>1,003</u>	<u>1,003</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised 2,000 Ordinary shares of £1		
Allotted, called-up and fully paid 1,003 Ordinary shares of £1	<u>1,003</u>	<u>1,003</u>

The Company's ultimate holding company is AGRICOLA GROUP LIMITED, incorporated in England

For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 (as a Dormant Company)

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 1 Ensuring the company keeps accounting records which comply with section 386, and
- 2 Preparing financial statements 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

The financial statements were approved by the Board of Directors on 16 February 2012



G-C J Powell
Director

WEDNESDAY



A08 26/09/2012 #256
COMPANIES HOUSE