

Company Registration No. 01472354 (England and Wales)

Phoenix Agricultural Limited
Directors' Report And Unaudited Financial Statements
For The Year Ended 31 December 2015

PHOENIX AGRICULTURAL LIMITED

COMPANY INFORMATION

Directors	Mr R H S Dilley Mr D Neil Mr R J Benning Mr P G Hill
Secretary	Mr D Neil
Company number	01472354
Registered office	19-20 Addison Road Chilton Industrial Estate Sudbury CO10 2YW
Accountants	Garbutt & Elliott LLP Arabesque House Monks Cross Drive Huntington York YO32 9GW

PHOENIX AGRICULTURAL LIMITED

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PHOENIX AGRICULTURAL LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2015:

Mr R H S Dilley
Mr D Neil
Mr R J Benning
Mr P G Hill

On behalf of the board

Mr D Neil
Director
9 May 2016

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PHOENIX AGRICULTURAL LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF PHOENIX AGRICULTURAL LIMITED FOR THE YEAR ENDED 31 DECEMBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Phoenix Agricultural Limited for the year ended 31 December 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Phoenix Agricultural Limited, as a body, in accordance with the terms of our engagement letter dated 22 January 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Phoenix Agricultural Limited and state those matters that we have agreed to state to the Board of Directors of Phoenix Agricultural Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Phoenix Agricultural Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Phoenix Agricultural Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Phoenix Agricultural Limited. You consider that Phoenix Agricultural Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Phoenix Agricultural Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Garbutt & Elliott LLP

18 May 2016

Chartered Accountants

Arabesque House
Monks Cross Drive
Huntington
York
YO32 9GW

PHOENIX AGRICULTURAL LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	1,200	1,200
Total assets less current liabilities		1,200	1,200
Capital and reserves			
Called up share capital	3	1,200	1,200
Shareholders' funds		1,200	1,200

Audit exemption statement

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 9 May 2016

Mr D Neil
Director

Company Registration No. 01472354

PHOENIX AGRICULTURAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

These financial statements for the year ended 31 December 2015 are the first financial statements of Phoenix Agricultural Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 January 2014.

The company has not entered into any transactions since the date of transition as above, and accordingly has taken advantage of the transitional exemptions available under Section 35.10 (m) of FRS 102, permitting it to continue to prepare accounts in accordance with prior UK GAAP until any such new transactions are entered into. Accordingly, there are no adjustments arising as a result of the transition to FRS 102.

2 Debtors	2015 £	2014 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,200	1,200
	<u>1,200</u>	<u>1,200</u>

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
1,200 Ordinary Shares of £1 each	1,200	1,200
	<u>1,200</u>	<u>1,200</u>

4 Control

The ultimate parent company is Con Mech Group Limited, a company controlled by Mr R H S Dilley. Con Mech Group Limited prepares group accounts that can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

5 Related party relationships and transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.