

**AGRIBLEND FERTILISERS & CHEMICALS LIMITED**

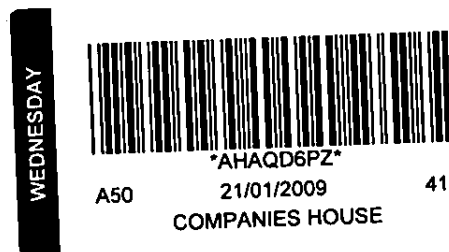
**Company Number 2019954**

**FINANCIAL STATEMENTS**

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For the Year Ended 31 December 2008

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# AGRIBLEND FERTILISERS & CHEMICALS LIMITED

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**AGRIBLEND FERTILISERS & CHEMICALS LIMITED**

**DIRECTORS' REPORT**

The Directors submit their Financial Statements for the year ended 31 December 2008.

**PRINCIPAL ACTIVITIES**

The Company has not traded during the year.

**DIRECTORS AND THEIR INTERESTS**

The Directors throughout the year and their interests in the share capital of the parent Company were as follows :-

<u>John Hatcher &amp; Co Ltd</u>	
<u>1 January 2008 and 31 December 2008</u>	
	<u>Ordinary Shares</u>
P J Hatcher	13,001
H O A Hatcher	6,000

The Financial Statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By Order of the Board

  
H O A HATCHER

Secretary

19-1-09

**AGRIBLEND FERTILISERS & CHEMICALS LIMITED**

**BALANCE SHEET**

31 December 2008

	<u>Note</u>	<u>2008</u>	<u>2007</u>
		£	£
<b><u>CURRENT ASSETS</u></b>			
Amount due from Parent Company		10	10
		---	---
<b><u>TOTAL ASSETS LESS CURRENT LIABILITIES</u></b>		10	10
		==	==
 <b><u>CAPITAL AND RESERVES</u></b>			
Called up Share Capital	2	10	10
		==	==

For the year ended 31 December 2008 the Company was entitled to exemption from the requirement to have an audit under the provisions of Sections 249A(1) of the Companies Act 1985.

No notice has been deposited with the Company under Section 249B(2) of that Act requiring an audit to be carried out.

The Directors acknowledge their responsibility for :-

- (a) Ensuring the Company keeps accounting records in accordance with Section 221 of the Companies Act 1985; and
- (b) Preparing Financial Statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit for that financial year in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to Financial Statements so far as they are applicable to the Company.

These Financial Statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board 19-1-09



P J HATCHER )  
H O A HATCHER ) Directors  
H O A HATCHER )

The Notes on page 3 form part of these Financial Statements.

# **AGRIBLEND FERTILISERS & CHEMICALS LIMITED**

## **NOTES TO THE ACCOUNTS**

**For the Year Ended 31 December 2008**

### **1. ACCOUNTING POLICIES**

#### **Basis of accounting**

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).

#### **Changes in accounting policies**

In preparing the financial statements for the current year, the company has adopted the following Financial Reporting Standards:

-Financial Reporting Standard for Smaller Entities (effective January 2007).

There are no significant changes to the accounting policies arising from the adoption of this standard.

#### **Turnover**

The Company has not traded during the year ended 31 December 2008.

### **2. SHARE CAPITAL**

	<u>Authorised</u>		<u>Allotted, Issued and Fully Paid</u>	
	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>
Ordinary Shares of £1 each	100	100	10	10
	===	===	==	==

### **3. RELATED PARTY**

The entire issued share capital of the Company is owned by John Hatcher & Co Ltd, the ultimate parent company.