

**Farm Communications Limited**  
**Directors' report and financial statements**  
**For the year ended 31 December 2008**  
*Registered number 3777924*

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28/09/2009

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COMPANIES HOUSE

# Farm Communications Ltd

## Directors' report and financial statements

<i>Contents</i>	<i>Page</i>
Directors' report	1
Balance sheet	2
Notes	3

# Farm Communications Ltd

## Directors' report

The directors hereby submit the annual report and financial statements for the year ended 31 December 2008.

### Principal activity

During the above financial period, the company has not traded, there has been no income or expenditure and, therefore, no change in the company's position has arisen.

### Directors

The directors who held office during the period, were as follows:

R Smith (Resigned 30 June 2008)  
G Skinner  
O Lee  
P Jeffrey  
J Rowley  
M Bentley  
M Scott  
K Steeds

None of the directors who held office at the end of the financial period had any disclosable interest in the shares of the company.

### Auditors

In accordance with section 252 of the Companies Act 1985, the company, being eligible, has resolved not to appoint an auditor.

By order of the board



24/9/09

**Gail Skinner**  
*Director*

7 Midford Place  
London

# Farm Communications Ltd

## Balance Sheet

at 31 December 2008

	2008		2007	
	£	£	£	£
<b>CURRENT ASSETS</b>				
Debtors : Amts owed by Group Companies	<u>214,676</u>	214,676	<u>214,676</u>	214,676
CREDITORS: Amts falling due within one year	<u>(435,085)</u>		<u>(435,085)</u>	
NET CURRENT ASSETS		<u>(220,409)</u>		<u>(220,409)</u>
<b>TOTAL ASSETS</b>		<u>(220,409)</u>		<u>(220,409)</u>
<b>CAPITAL AND RESERVES</b>				
Called up Share Capital		875		875
Other Reserves		22		22
Reserves		<u>(221,306)</u>		<u>(221,306)</u>
		<u>(220,409)</u>		<u>(220,409)</u>

Farm Communications Ltd was dormant (within the meaning of section 242 of the Companies Act 1985) throughout the year ended 31 December 2008.

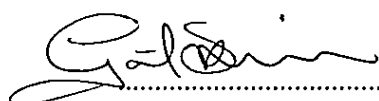
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- 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 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.

Approved by the board and authorised for issue on 24/1/09 2009.

 Director

# Farm Communications Ltd

## ACCOUNTING POLICIES

### COMPLIANCE WITH ACCOUNTING STANDARDS

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

## NOTES TO THE ACCOUNTS

### 1. SHARE CAPITAL

	2008 £	2007 £
Authorised: 875 ordinary shares of £1 each	875	875
Allotted, issued and fully paid: 875 ordinary shares of £1 each	<u>875</u>	<u>875</u>

### 2. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Cello Group plc, which is incorporated in Great Britain and registered in England. The accounts of this company are available to the public and may be obtained from the Registrar of Companies, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh.