Farm Communications Limited Directors' report and financial statements For the year ended 31 December 2011

Registered number 3777924

WEDNESDAY

05/09/2012 COMPANIES HOUSE

Directors' report and financial statements

Contents	Page
Directors' report	1
Balance sheet	2
Notes	3

Directors' report

The directors hereby submit the annual report and financial statements for the year ended 31 December 2011

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

G Skinner
O Lee (resigned 28 February 2012)
J Rowley
M Bentley
M Scott

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

Gail Skinner

Director

7 Midford Place London

Balance Sheet

at 31 December 2011

	2011 £	£	2010 £	£
CURRENT ASSETS				
Debtors Amts owed by Group Companies	214,676		214,676	
		214,676		214,676
CREDITORS Amts falling due within one year	_(435,085)		_(435,085)	
NET CURRENT ASSETS		(220,409)		(220,409)
TOTAL ASSETS		(220,409)		(220,409)
CAPITAL AND RESERVES				
Called up Share Capital		875		875
Other Reserves		(221.306)		(221,306)
Reserves		(221,306) (220,409)		(220,409)

For the year ending 31 December 2011 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 accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board and authorised for issue on 3 September 2012

Gail Skinner

Director

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	2011	2010
Authorised 875 ordinary shares of £1 each	£ 875	£ 875
Allotted, issued and fully paid	875	875
875 ordinary shares of £1 each		

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.