

**The Agronomy Partnership Limited**

**Dormant financial statements**

**Registered number 03868273**

**30 June 2015**

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## **Directors' report**

The directors present their directors' report and financial statements for the year ended 30 June 2015.

### **Principal activities**

The company did not trade during the year. During the prior year the company made a dividend distribution to its parent company, Frontier Agriculture Ltd.

### **Directors**

The following persons served as directors during the period and to the date of this report:

Kenneth Mark Aitchison  
Stephen Wooldridge

On behalf of the board:



**Mr S Wooldridge**  
*Director*

Dated: 29 March 2016

## **Statement of directors' responsibilities in respect of the directors' report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Balance sheet**  
*as at 30 June 2015*

	<i>Note</i>	2015		2014	
		£	£	£	£
<b>Current assets</b>					
Debtors	2	50,100		50,100	
		<hr/>		<hr/>	
<b>Net current assets</b>			50,100		50,100
			<hr/>		<hr/>
<b>Net assets</b>			50,100		50,100
			<hr/> <hr/>		<hr/> <hr/>
<b>Capital and reserves</b>					
Called up share capital	3	100		100	
Capital redemption reserve		50,000		50,000	
Profit and loss account	4	-		-	
		<hr/>		<hr/>	
<b>Shareholders' funds</b>	5	50,100		50,100	
		<hr/> <hr/>		<hr/> <hr/>	

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

For the year ended 30 June 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 accounts for the year in question in accordance with section 476; and
- the directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 29 March 16 and were signed on its behalf by:

  
**Mrs S Wooldridge**  
*Director*

Company registered number : 03868273

## Notes

*(forming part of these financial statements)*

### 1 Accounting policies

#### *Basis of preparation*

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### *Dividends on shares presented within shareholders' funds*

Dividends are only recognised as a liability at that date to the extent that they are declared prior to the year end.

### 2 Debtors

	2015 £000	2014 £000
Amounts owed by group undertakings	50,100	50,100

### 3 Share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid:</i>		
100 ordinary shares of £1 each	100	100

### 4 Profit and loss account

	£
At 1 July 2014	-
Dividends paid	-
	-
At 30 June 2015	-

### 5 Statement of movement in shareholders' funds

	2015 £	2014 £
Dividends paid	-	(2,499,335)
Net movement in shareholders' funds	-	(2,499,335)
Opening shareholders' funds	50,100	2,549,435
Closing shareholders' funds	50,100	50,100

**Notes** *(continued)*

**6 Dividends**

	2015 £	2014 £
Dividends paid	-	2,499,335

**7 Ultimate controlling party**

The company is controlled by Frontier Agriculture Limited, a company incorporated in Great Britain and registered in England and Wales.

The consolidated financial statements of Frontier Agriculture Limited are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.