

Registered number: 3975944

Belvedere Feeds Limited

Unaudited

Directors' report and financial statements

for the year ended 30 June 2008



Belvedere Feeds Limited

Company information

Directors	R A Field M J Twyman
Company secretary	M Sharp
Company number	3975944
Registered office	The Old Colliery Wingham Canterbury Kent CT3 1LS

Belvedere Feeds Limited

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Belvedere Feeds Limited

**Directors' report
for the year ended 30 June 2008**

The directors present their report and the financial statements for the year ended 30 June 2008.

Principal activities

The company has not traded since its incorporation.

Directors

The directors who served during the year were:

R A Field
M J Twyman

The company is a wholly owned subsidiary undertaking of Grain Harvesters Limited, a company incorporated in England and Wales. The beneficial interest of directors in the holding company is disclosed in that company's accounts.

This report was approved by the board on *23rd Oct 2008* and signed on its behalf.

A handwritten signature in black ink, appearing to read 'R A Field', with a horizontal line underneath it.

R A Field
Director

Belvedere Feeds Limited

**Accountants' report to the board of directors on the
unaudited financial statements of Belvedere Feeds Limited**

In accordance with our engagement letter dated 12 December 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 30 June 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Reeves + Neylan LLP

Reeves + Neylan LLP

Chartered Accountants

Canterbury

23 October 2008

Belvedere Feeds Limited

**Balance sheet
as at 30 June 2008**

	Note	£	2008 £	£	2007 £
Current assets					
Debtors	2		2		2
Total assets less current liabilities			<u>2</u>		<u>2</u>
Capital and Reserves					
Called up share capital	3		2		2
Shareholders' funds			<u>2</u>		<u>2</u>

For the year ended 30 June 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

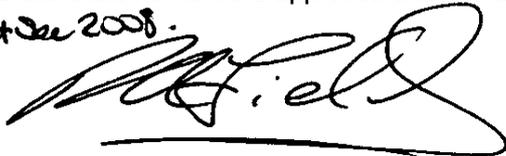
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

23 October 2008.



R A Field
Director

The notes on page 4 form part of these financial statements.

Belvedere Feeds Limited

Notes to the financial statements for the year ended 30 June 2008

1. Accounting policies

1.1 Basis of preparation of financial statements

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).

2. Debtors

	2008	2007
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. Share capital

	2008	2007
	£	£
Authorised, allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary undertaking of Grain Harvesters Limited.