

AGRONOMICA LIMITED

**Company Registration Number:
04753787 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2012

End date: 31st December 2012

SUBMITTED

AGRONOMICA LIMITED

Company Information for the Period Ended 31st December 2012

Director:

Dr P J Guest

Mr J Landell-Mills

Company secretary:

Dr P J Guest

Registered office:

White Lodge

1 Lion Lane

Haslemere Guildford

Surrey

GU27 1JF

Company Registration Number:

04753787 (England and Wales)

AGRONOMICA LIMITED

Abbreviated Balance sheet **As at 31st December 2012**

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets:		-	1,619
Total fixed assets:		<u>-</u>	<u>1,619</u>
Current assets			
Debtors:	7	24,924	2,250
Cash at bank and in hand:		4,406	40,886
Total current assets:		<u>29,330</u>	<u>43,136</u>
Creditors			
Creditors: amounts falling due within one year	8	7,388	16,667
Net current assets (liabilities):		<u>21,942</u>	<u>26,469</u>
Total assets less current liabilities:		21,942	28,088
Creditors: amounts falling due after more than one year:	9	15,000	-
Total net assets (liabilities):		<u><u>6,942</u></u>	<u><u>28,088</u></u>

The notes form part of these financial statements

AGRONOMICA LIMITED

Abbreviated Balance sheet As at 31st December 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	10	100	100
Profit and Loss account:		6,842	27,988
Total shareholders funds:		<u>6,942</u>	<u>28,088</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 30 April 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: Dr P J Guest
Status: Director

The notes form part of these financial statements

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

1. Accounting policies

Basis of measurement and preparation of accounts

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover policy

Turnover comprises the invoiced value of goods and services supplied by the company, exclusive of Value Added Tax and trade discount

Tangible fixed assets depreciation policy

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off fixed assets, less their estimated residual value, over their expected useful lives on the following basis; Fixtures and fittings - 25% straight line Computer equipment - 25% straight line

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

7. Debtors

	2012	2011
	£	£
Trade debtors:	24,800	2,250
Other debtors:	124	-
Total:	<u>24,924</u>	<u>2,250</u>

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

8. Creditors: amounts falling due within one year

	2012	2011
	£	£
Trade creditors:	7,354	10,996
Taxation and social security:	-	1,252
Other creditors:	34	4,419
Total:	<u>7,388</u>	<u>16,667</u>

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

9. Creditors: amounts falling due after more than one year

	2012	2011
	£	£
Other creditors:	15,000	-
Total:	15,000	-

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

10. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

12. Related party disclosures

Name of the ultimate controlling party during the period:	Dr P G Guest	
Name of related party:	White Lodge Associates	
Relationship:	Company with common director and ownership	
Description of the transaction:	Long term loan	
Balance at 01st January 2012		0
Balance at 31st December 2012		15,000
Name of related party:	Dr P G Guest	
Relationship:	Director	
Description of the transaction:	Expenses owed	
Balance at 01st January 2012		6,996
Balance at 31st December 2012		7,354

AGRONOMICA LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

13 . Transactions with directors

Name of director receiving advance or credit:	Dr P J Guest	
Description of the transaction:	Expenses owed	
Balance at 01st January 2012:		6,996
Advances or credits made:		358
Balance at 31st December 2012;		<u>7,354</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.