

SIGN + RETURN

REGISTERED NUMBER: 07719090 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 26 JULY 2011 TO 31 DECEMBER 2012
FOR
AGRENEWABLES ASSETS LIMITED

TUESDAY



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26/03/2013

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COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the period 26 July 2011 to 31 December 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

AGRENEWABLES ASSETS LIMITED

COMPANY INFORMATION

for the period 26 July 2011 to 31 December 2012

DIRECTORS:

O Breidt
K A Aspinall

SECRETARY:

K Richter

REGISTERED OFFICE:

White Hart House
High Street
Lumpsfield
Surrey
RH8 0DT

REGISTERED NUMBER:

07719090 (England and Wales)

AGRENEWABLES ASSETS LIMITED (REGISTERED NUMBER: 07719090)

ABBREVIATED BALANCE SHEET

31 December 2012

	£
CURRENT ASSETS	
Cash in hand	100
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>
CAPITAL AND RESERVES	
Called up share capital	2
SHAREHOLDERS' FUNDS	<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 5 February 2013 and were signed on its behalf by

✓
O Breidt - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the period 26 July 2011 to 31 December 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the period ended 31 December 2012

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>

3. ULTIMATE PARENT COMPANY

The parent company is Network Economy (UK) Limited, a company incorporated in England. Copies of the financial statements of the parent undertaking may be obtained from White Hart House, High Street, Limpsfield, Surrey, RH8 0DT. The ultimate parent company is Network Economy AG, a company incorporated in Switzerland. Copies of the financial statements of the ultimate parent company may be obtained from c/o Franz Muller, v Fischer & Gukelberger, Casinoplatz 8 CH-3000 Bern 7 Switzerland. The group is not under the control of any one individual.