

COMPANY REGISTRATION NUMBER 5726831

AGRO GLOBAL INVESTMENT LIMITED
FINANCIAL STATEMENTS
31 MARCH 2008



PETER OSALOR & CO
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Clarence Road
London
SE8 3EY

AGRO GLOBAL INVESTMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

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AGRO GLOBAL INVESTMENT LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

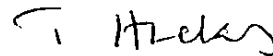
THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 March 2008	At 1 April 2007
Mr T Hicks	2	2
Mr P Osalor	-	-
	<u> </u>	<u> </u>

Registered office:
9 Greenwich Quay
Clarence Road
London
SE8 3EY

Signed on behalf of the directors



Mr Tony Hicks

Director

Approved by the directors on 9/1/09

AGRO GLOBAL INVESTMENT LIMITED

BALANCE SHEET

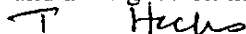
31 MARCH 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS	6	<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 9/1/08, and are signed on their behalf by:


MR T HICKS
Director

The notes on page 3 form part of these financial statements.

AGRO GLOBAL INVESTMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	Year to 31 Mar 08 £	Period from 1 Mar 06 to 31 Mar 07 £
Directors' emoluments	-	-

3. DEBTORS

	2008 £	2007 £
Directors current accounts	2	2

5. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2

6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2008 £	2007 £
New ordinary share capital subscribed	-	2
Net addition to shareholders' funds	-	2
Opening shareholders' funds	2	-
Closing shareholders' funds	2	2