

COMPANY REGISTRATION NUMBER 5726831

**AGRO GLOBAL INVESTMENT LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2009**

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22/05/2009

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COMPANIES HOUSE

**PETER OSALOR & CO**  
Chartered Certified Accountants  
9 Greenwich Quay  
Clarence Road  
London  
SE8 3EY

**AGRO GLOBAL INVESTMENT LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2009**

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# AGRO GLOBAL INVESTMENT LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

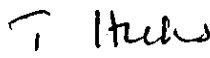
### THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

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 2009	At 1 April 2008
Mr T Hicks	2	2
Mr P Osalor	-	-

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

Signed on behalf of the directors

  
f Mr Tony Hicks  
Director

Approved by the directors on 21/5/09

# AGRO GLOBAL INVESTMENT LIMITED

## BALANCE SHEET

31 MARCH 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>	6	<u>2</u>	<u>2</u>

### Statements:

- (a) For the year ended 31 March 2009 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 21/5/09,  
and are signed on their behalf by:

*T Hicks*  
f 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 2009

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. 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:

	2009	2008
	£	£
Directors' emoluments	<u>—</u>	<u>—</u>

### 3. DEBTORS

	2009	2008
	£	£
Directors current accounts	<u>2</u>	<u>2</u>

### 5. SHARE CAPITAL

**Authorised share capital:**

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**Allotted, called up and fully paid:**

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### 6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009	2008
	£	£
Opening shareholders' funds	<u>2</u>	<u>2</u>
Closing shareholders' funds	<u>2</u>	<u>2</u>