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COMPANY REGISTRATION NUMBER 00863003

R.B.R. POTATOES LIMITED
UNAUDITED FINANCIAL STATEMENTS
30TH JUNE 2012

TUESDAY



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COMPANIES HOUSE

STEPHENSON SMART
Chartered Accountants
22-26 King Street
King's Lynn
Norfolk
PE30 1HJ

R.B.R. POTATOES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30TH JUNE 2012

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R.B.R. POTATOES LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr M S Brighton
Mr S P Brighton
Mr D R Southwell

Company secretary

Mr C J Wright

Registered office

Carlton Farm
Old Yarmouth Road
North Walsham
Norfolk
NR28 9NA

Accountants

Stephenson Smart
Chartered Accountants
22-26 King Street
King's Lynn
Norfolk
PE30 1HJ

Bankers

National Westminster
9 St Nicholas Court
North Walsham
Norfolk
NR28 9YY

R.B.R. POTATOES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30TH JUNE 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th June 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr M Brighton
Mr M S Brighton
Mr S P Brighton
Mr D R Southwell

Mr M Brighton passed away on 8th January 2012.

Registered office
Carlton Farm
Old Yarmouth Road
North Walsham
Norfolk
NR28 9NA

Signed by order of the directors



MR C J WRIGHT
Company Secretary

Approved by the directors on 18th October 2012

R.B.R. POTATOES LIMITED

REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF R.B R POTATOES LIMITED

YEAR ENDED 30TH JUNE 2012

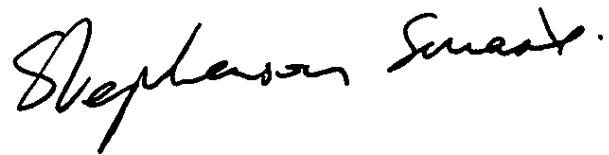
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of R B R Potatoes Limited for the year ended 30th June 2012 as set out on pages 4 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of The Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made solely to the members of R B R Potatoes Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of R B R Potatoes Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants in England and Wales as detailed at www.icaew.com. To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than R B R Potatoes Limited and its members as a body for our work or for this report.

It is your duty to ensure that R B R Potatoes Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of R B R Potatoes Limited. You consider that R B R Potatoes Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of R B R Potatoes Limited. 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 statutory financial statements.



STEPHENSON SMART
Chartered Accountants

22-26 King Street
King's Lynn
Norfolk
PE30 1HJ

18th October 2012

R.B.R. POTATOES LIMITED

BALANCE SHEET

30TH JUNE 2012

	Note	2012 £	2011 £
Current assets			
Debtors	3	<u>4,002</u>	<u>4,002</u>
Total assets		<u>4,002</u>	<u>4,002</u>
Capital and reserves			
Called-up equity share capital	5	2,668	2,668
Capital Redemption Reserve	6	<u>1,334</u>	<u>1,334</u>
Shareholders' funds		<u>4,002</u>	<u>4,002</u>

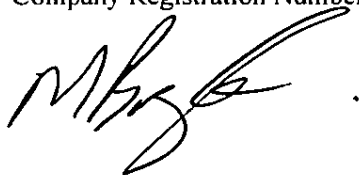
Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30th June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 18th October 2012, and are signed on their behalf by

MR M S BRIGHTON

Company Registration Number 00863003



The notes on pages 5 to 6 form part of these financial statements

R.B.R. POTATOES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH JUNE 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th June 2012. 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. Dividends

Equity dividends

	2012 £	2011 £
Paid		
Equity dividends on ordinary shares	<u>—</u>	<u>794,941</u>

3. Debtors

	2012 £	2011 £
Other debtors	<u>4,002</u>	<u>4,002</u>

4. Related party transactions

The company was a 100% owned subsidiary company of R B R (Crops) Limited, a company registered in England, throughout the year.

At 30th June 2012 R B R Potatoes Limited was owed £4,002 (2011 £4,002) from R B R (Crops) Limited. All loans are interest free.

5. Share capital

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
2,668 Ordinary shares of £1 each	<u>2,668</u>	<u>2,668</u>	<u>2,668</u>	<u>2,668</u>

R.B.R. POTATOES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH JUNE 2012

6. Reconciliation of shareholders' funds and movement on Reserves

	Share capital	Capital redemption reserve	Profit and loss account	Total share-holders' funds
	£	£	£	£
Balance brought forward	<u>2,668</u>	<u>1,334</u>	<u>-</u>	<u>4,002</u>
Balance carried forward	<u>2,668</u>	<u>1,334</u>	<u>-</u>	<u>4,002</u>

7. Ultimate parent company

The company is a wholly-owned subsidiary company of R B R (Crops) Limited, a company registered in England