TG&Co

TINDELL, GRANT & Co
Chartered Accountants

Directors:
Patricia Grant BCom CA
Stephen Grant BCom CA
Mary-Ann McAleavy BA FCCA
Marita Scott BA(Hons) CA

Registered number
183134 (Scotland)

BIO-GROW LIMITED

Abbreviated Accounts

31 March 2002

SCT S7KFRGW1 0683
COMPANIES HOUSE 20/12/02

Tindell, Grant & Co Ltd Registered No SC206074
32 Main Street, St. Ninians, Stirling FK7 9AP
3 Chapel Street, Kincardine on Forth FK10 4NE
Email Mail@tindellgrant.co.uk

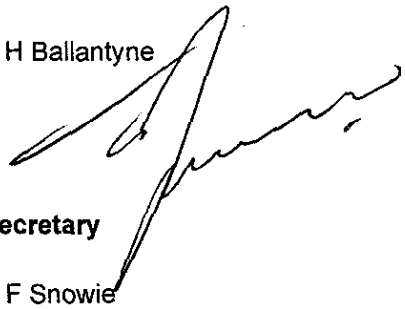
Phone 01786 430830
Phone 01259 739000

Fax 01786 430839
Fax 01259 731491

BIO-GROW LIMITED
Company Information

Director

T H Ballantyne



Secretary

E F Snowie



Reporting accountants
Tindell, Grant & Co Limited
32 Main Street
St Ninians
Stirling
FK7 9AP

Registered office
East Gogar
Blairlogie
Stirling
FK9 5QB

Registered number
183134 (Scotland)

BIO-GROW LIMITED
Abbreviated Balance Sheet
as at 31 March 2002

	Notes	2002 £	2001 £
Current assets			
Cash at bank and in hand	1	1	1
Net current assets		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Shareholder's funds		1	1

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:
(i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
(ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Director

Approved by the board on 12/12/02

BIO-GROW LIMITED
Notes to the Abbreviated Accounts
for the year ended 31 March 2002

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2 Share capital

	2002	2001
	£	£
Authorised:		
Ordinary shares of £1 each	100	100

	2002	2001	2002	2001
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1	1	1	1

100% of the issued share capital is owned by MAGE FARMING & CONSULTANCY LIMITED.