

European Agricultural Enterprises Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 August 2017

Fuller & Roper (Accountants) Limited
The Counting House
Church Farm Business Park
Corston
Bath
BA2 9AP

European Agricultural Enterprises Limited

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European Agricultural Enterprises Limited

Company Information

Directors C L Small
N B Pitaluga

Company secretary J S Fuller

Registered office The Counting House
Church Farm Business Park
Corston
Bath
BA2 9AP

Accountants Fuller & Roper (Accountants) Limited
The Counting House
Church Farm Business Park
Corston
Bath
BA2 9AP

European Agricultural Enterprises Limited

Directors' Report for the Year Ended 31 August 2017

The directors present their report and the financial statements for the year ended 31 August 2017.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Director of the company

The director who held office during the year was as follows:

C L Small

The following director was appointed after the year end:

N B Pitaluga (appointed 13 February 2018)

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 13 March 2018 and signed on its behalf by:

.....

C L Small

Director

European Agricultural Enterprises Limited

Profit and Loss Account for the Year Ended 31 August 2017

	2017 £	2016 £
Turnover	-	-
Other charges	<u>(97)</u>	<u>-</u>
Loss for the year	<u><u>(97)</u></u>	<u><u>-</u></u>

European Agricultural Enterprises Limited

(Registration number: 03089052)

Balance Sheet as at 31 August 2017

	2017 £	2016 £
Fixed assets	3	100
Creditors: Amounts falling due after more than one year	(492,818)	(492,818)
	<u>(492,815)</u>	<u>(492,718)</u>
Capital and reserves	<u>(492,815)</u>	<u>(492,718)</u>

1 General information

European Agricultural Enterprises Limited is a private company, limited by shares, domiciled in England and Wales. The company's registration number is 03089052. The registered office and principle place of business is The Counting House, Church Farm Business Park, Corston Bath, BA2 9AP.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006.

For the financial year ending 31 August 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 13 March 2018 and signed on its behalf by:

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C L Small

Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

