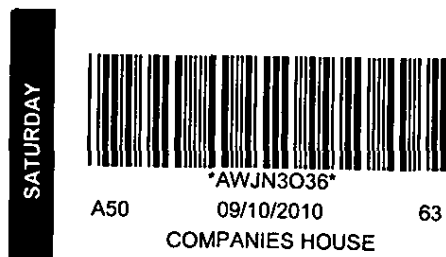


CENTAUR PRODUCERS NO.1 LTD
(FORMERLY OPENFIELD PRODUCERS LTD)
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2010



CENTAUR PRODUCERS No.1 LIMITED (formerly Openfield Producers Ltd)

FINANCIAL STATEMENTS

For the year ended 30 June 2010

Company registration number 6684443

Registered office Honey Pot Lane
Colsterworth
Graham
Lincolnshire
NG33 5LY

Directors J Stables

Secretary R M Ellison

CENTAUR PRODUCERS No.1 LIMITED (formerly Openfield Producers Ltd)

FINANCIAL STATEMENTS

For the year ended 30 June 2010

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CENTAUR PRODUCERS No.1 LTD (formerly Openfield Producers Ltd)

REPORT OF THE DIRECTORS

The directors present their report together with the un-audited financial statements for the year ended 30 June 2010

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

Principal activity

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the parent company.

Shareholding

The company is a wholly owned subsidiary of Openfield Group Limited (formerly Grainfarmers Group Limited).

Director

The director who held office throughout the year was J Stables.

ON BEHALF OF THE BOARD



J Stables
Director

CENTAUR PRODUCERS No. 1 LTD (formerly Openfield Producers Ltd)

BALANCE SHEET AT 30 JUNE 2010

	Note	2010 £	2009 £
Current assets			
Cash at bank and in hand	3	1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
		<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements of Centaur Producers No 1 Ltd, registered number 6684443, were approved by the Director and authorised for issue on 31st August 2010



J Stables
Director

The accompanying accounting policies and notes form an integral part of these financial statements

CENTAUR PRODUCERS No.1 LTD (formerly Openfield Producers Ltd)

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2010

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 PROFIT AND LOSS ACCOUNT

The company did not trade in the current or preceding year and therefore has made neither a profit or loss nor any other recognised gains and losses in either year

3 CURRENT ASSETS

	2010	2009
	£	£
Cash at bank and in hand	<u>1</u>	<u>1</u>

4 SHARE CAPITAL

	2010	2009
	£	£
Authorised 100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid 1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

5 CONTROLLING RELATED PARTY

The ultimate parent undertaking of this company is Openfield Group Limited (formerly Grainfarmers Group Limited), incorporated in England