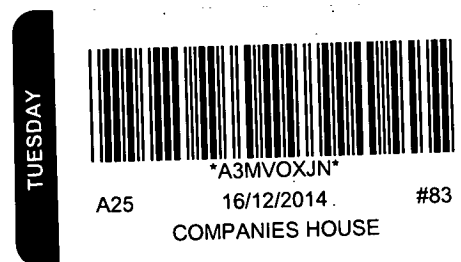


**GRAINCHAIN LTD**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**30 JUNE 2014**



# **GRAINCHAIN LTD**

## **FINANCIAL STATEMENTS**

**For the year ended 30 June 2014**

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Company registration number: 06291486

Registered office: Honey Pot Lane  
Colsterworth  
Grantham  
Lincolnshire  
NG33 5LY

Director: J Stables

Secretary: A J Murray

# **GRAINCHAIN LTD**

## **FINANCIAL STATEMENTS**

For the year ended 30 June 2014

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# **GRAINCHAIN LTD**

## **REPORT OF THE DIRECTORS**

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The directors present their report together with the un-audited financial statements for the year ended 30 June 2014.

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.

### **Director**

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

ON BEHALF OF THE BOARD



J Stables  
Director

# GRAINCHAIN LTD

## BALANCE SHEET AT 30 JUNE 2014

	Note	2014 £	2013 £
<b>Current Assets</b>			
Cash at bank and in hand	3	1	1
		<u>1</u>	<u>1</u>
<b>Capital and Reserves</b>			
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 Grainchain Ltd, registered number 06291486, were approved by the Director and authorised for issue on 29<sup>th</sup> August 2014.



J Stables  
Director

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

# GRAINCHAIN LTD

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2014

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### 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

	2014 £	2013 £
Cash at bank and in hand	<u>1</u>	<u>1</u>

### 4 SHARE CAPITAL

	2014 £	2013 £
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i>		
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, incorporated in England.