

RURAL SPACE AND INFRASTRUCTURE LIMITED
FINANCIAL STATEMENTS
31 MARCH 2009

THURSDAY



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17/12/2009
COMPANIES HOUSE

FERGUSON MAIDMENT & CO.

Chartered Accountants
Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

RURAL SPACE AND INFRASTRUCTURE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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RURAL SPACE AND INFRASTRUCTURE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	R D Bull
Company secretary	Mary Christine Wiggin
Registered office	17 Canonbury Lane London N1 2AS
Accountants	Ferguson Maidment & Co. Chartered Accountants Sardinia House 52 Lincoln's Inn Fields London WC2A 3LZ

RURAL SPACE AND INFRASTRUCTURE LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2009

The director presents his report and the unaudited financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES

The company was dormant throughout the current and previous financial year.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary 'A' Shares Shares of £1 each	
	At 31 March 2009	At 1 April 2008
R D Bull	<u>2</u>	<u>2</u>

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Registered office:
17 Canonbury Lane
London
N1 2AS

Signed by

R D BULL

Director



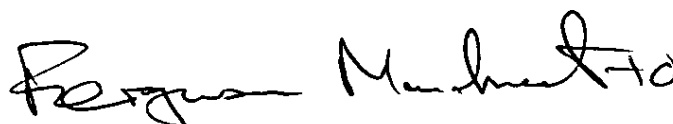
Approved by the director on 2 December 2009

RURAL SPACE AND INFRASTRUCTURE LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR OF RURAL SPACE AND
INFRASTRUCTURE LIMITED
YEAR ENDED 31 MARCH 2009

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2009, set out on pages 4 to 7.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



FERGUSON MAIDMENT & CO.
Chartered Accountants

Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

2 December 2009

RURAL SPACE AND INFRASTRUCTURE LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 MARCH 2009

	Note	2009 £	2008 £
TURNOVER		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Tax on profit on ordinary activities		—	—
PROFIT FOR THE FINANCIAL YEAR		—	—
Balance brought forward		<u>(1,123)</u>	<u>(1,123)</u>
Balance carried forward		<u>(1,123)</u>	<u>(1,123)</u>

The notes on pages 6 to 7 form part of these financial statements.

RURAL SPACE AND INFRASTRUCTURE LIMITED

BALANCE SHEET

31 MARCH 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	2	2
Cash at bank		<u>77</u>	<u>77</u>
		79	79
NET CURRENT ASSETS		<u>79</u>	<u>79</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		79	79
CREDITORS: Amounts falling due after more than one year	4	<u>1,200</u>	<u>1,200</u>
		<u>(1,121)</u>	<u>(1,121)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	2	2
Profit and loss account		<u>(1,123)</u>	<u>(1,123)</u>
DEFICIT		<u>(1,121)</u>	<u>(1,121)</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

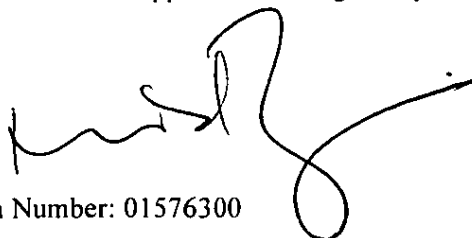
The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved and signed by the director and authorised for issue on 2 December 2009.

R D BULL
Director



Company Registration Number: 01576300

The notes on pages 6 to 7 form part of these financial statements.

RURAL SPACE AND INFRASTRUCTURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2009 £	2008 £
Director's emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2009 £	2008 £
Trade debtors	<u>2</u>	<u>2</u>

4. CREDITORS: Amounts falling due after more than one year

	2009 £	2008 £
Trade creditors	<u>1,200</u>	<u>1,200</u>

5. RELATED PARTY TRANSACTIONS

The company was under the control of Mr R D Bull throughout the current and previous year. Mr Bull the managing director and only shareholder.

6. SHARE CAPITAL

Authorised share capital:

	2009 £	2008 £
50 Ordinary 'A' Shares shares of £1 each	50	50
50 Ordinary 'B' Shares shares of £1 each	50	50
	<u>100</u>	<u>100</u>

RURAL SPACE AND INFRASTRUCTURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

6. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
2 Ordinary 'A' Shares shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>