

Company number: 2220621

RB DIRECTORS ONE LIMITED
REPORT AND FINANCIAL STATEMENTS

31 December 2008

Presenter -

Reed Smith LLP
The Broadgate Tower
20 Primrose Street
London
EC2A 2RS
Solicitors

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COMPANIES HOUSE

RB DIRECTORS ONE LIMITED

DIRECTORS' REPORT

31 December 2008

The directors present their report and the financial statements for the year to 31st December 2008. This report has been prepared in accordance with the special provisions relating to small companies under section 246 of the Companies Act 1985.

Business review

The company has acted as trustee without remuneration and has no income or expenditure except as trustee.

Directors

All the directors, with the exceptions of Mr T.E. Watts who is a consultant to and Ms N.M.C. Beirne who is an employee of Reed Smith Richards Butler LLP (now renamed Reed Smith LLP), have a beneficial interest in the whole of the issued share capital as members of Reed Smith LLP.

The directors who served during the year are as follows :-

T.E. Watts	
D.J. Boutcher	
P.M. Taylor	(resigned - 28 July 2009)
Ms. N.M.C. Beirne	(resigned - 28 July 2009)
Ms. K.M. Holmes	(resigned - 28 July 2009)
R.R. Montague-Jones	
P.M. Allford	(resigned - 28 July 2009)

Audit

The company has elected to dispense with audited accounts in accordance with sub section (1) of section 249A of the Companies Act 1985.

By order of the Board

RB SECRETARIAT LIMITED

by



Director/Secretary

RB Secretariat Limited
Secretary

Registered Office:

Broadgate Tower, Third Floor
20 Primrose Street, London EC2A 2RS

Date:

27 October 2009

RB DIRECTORS ONE LIMITED**STATEMENT OF DIRECTORS' RESPONSIBILITIES****31st December 2008**

Company Law requires directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to :

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

RB DIRECTORS ONE LIMITED

BALANCE SHEET at 31st December 2008

	31st December 2008		31st December 2007	
	£	£	£	£
Current asset				
Cash at bank and in hand		<u>2</u>		<u>2</u>
Called up share capital				
Authorised 100 shares of £1 each		<u>100</u>		<u>100</u>
Allotted, called up and fully paid 2 shares of £1 each		<u>2</u>		<u>2</u>

For the year ended 31st December 2008 the company was entitled to the exemption under sub section (1) of section 49A of the Companies Act 1985. No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records which comply with section 221; and
- (b) 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies under section 246 of the Companies Act 1985.

These financial statements were approved by the Board of directors and signed on behalf of the Board of directors on 27 October 2009



Director

PROFIT AND LOSS ACCOUNT

for the year ended 31st December 2008

There was no income or expenditure during the year and accordingly no profit and loss account has been presented. There have been no recognised gains or losses for the current financial year or for the preceding financial year.