

Company No 2230415

RS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR YEAR ENDING 31 MARCH 2007

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RS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDING 31 MARCH 2007

The Directors present their Report with the Accounts for the year ending 31 March 2007

ACTIVITIES

The company was dormant throughout the year

DIRECTORS

The following were Directors during the year

C Carfora (resigned 31/07/06)
I Haslegrave (appointed 5/10/06)
J M C Wilson

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

AUDITORS

The company has exercised its entitlement under the Companies Act 1985 to exempt itself from the provisions of the Act relating to the audit of accounts

By Order of the Board


Ian Haslegrave
Company Secretary
30 May 2007

International Management Centre
8050 Oxford Business Park North
Oxford OX4 2HW

RS LIMITED

BALANCE SHEET AT 31ST MARCH 2007

	2007	2006
CURRENT ASSETS		
Debtors – amounts owed by Group undertakings	£2	£2
NET CURRENT ASSETS	£2 ==	£2 ==

CAPITAL AND RESERVES

Called-up share capital

Authorised	£100 divided into 100 shares of £1 each (2006 £100 divided into 100 shares of £1 each)	
Allotted and unpaid	2 shares of £1 each (2006 2 shares of £1 each)	
Equity Shareholders' Funds	£2 ==	£2 ==

For the year ending 31 March 2007 the company was entitled to exemptions under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with 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 of the Companies Act 1985,
and
- b) preparing accounts which give a true and fair view of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 30 May 2007



J M C Wilson
Director

RS LIMITED

PROFIT AND LOSS ACCOUNT

During the year the company was dormant, receiving no income nor incurring any expenditure. Consequently during the year the company made no profit or loss.

NOTES TO THE ACCOUNTS

- 1 The ultimate holding company is Electrocomponents plc which is registered in England at International Management Centre, 8050 Oxford Business Park North, Oxford, OX4 2HW. Copies of the Report and Accounts of the ultimate holding company can be obtained from this address.
- 2 The Directors received no emoluments in respect of their services to the company.