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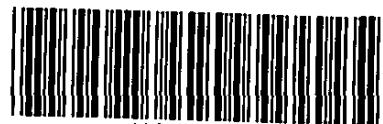
Company Registration No 03025674 (England and Wales)

RUTLAND INVESTMENTS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

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RUTLAND INVESTMENTS LIMITED

COMPANY INFORMATION

Directors	Mr J A C McAllister Mrs E M McAllister
Company number	03025674
Registered office	Dunsfold Park Cranleigh Surrey GU6 8TB
Accountants	Arnold Hill & Co LLP Craven House 16 Northumberland Avenue London WC2N 5AP

RUTLAND INVESTMENTS LIMITED

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RUTLAND INVESTMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and financial statements for the year ended 31 March 2013

Principal activities

The company did not undertake any activities during the current or prior periods

Directors

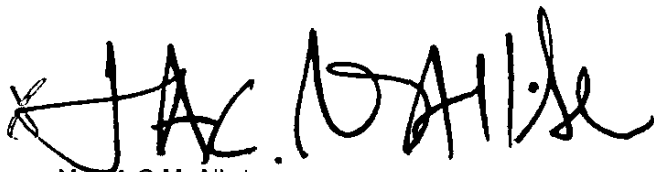
The following directors have held office since 1 April 2012

Mr J A C McAllister

Mrs E M McAllister

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

A handwritten signature in black ink, appearing to read 'JAC McAllister', with a large, stylized flourish at the end.

Mr J A C McAllister
Director

X 3 Dec 2013

RUTLAND INVESTMENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2013

	Notes	2013 £	2012 £
Administrative expenses		(1,156)	(1,020)
		<hr/>	<hr/>
Loss on ordinary activities before taxation		(1,156)	(1,020)
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	5	<u>(1,156)</u>	<u>(1,020)</u>

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

RUTLAND INVESTMENTS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	£	2012 £	£
Current assets					
Cash at bank and in hand		4,800		5,849	
Creditors: amounts falling due within one year	3	(2,178)		(2,071)	
Net current assets			2,622		3,778
Total assets less current liabilities			2,622		3,778
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		2,522		3,678
Shareholders' funds	6		2,622		3,778

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board and authorised for issue on

13 Dec 2013



Mr J A C McAllister
Director

Company Registration No 03025674

RUTLAND INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2	Taxation	2013	2012
	Total current tax	-	-
		<u> </u>	<u> </u>
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	(1,156)	(1,020)
		<u> </u>	<u> </u>
	Loss on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 20.00% (2012 - 20.00%)	(231)	(204)
		<u> </u>	<u> </u>
	Effects of		
	Losses carried forward to offset against future profits	231	204
		<u> </u>	<u> </u>
		231	204
		<u> </u>	<u> </u>
	Current tax charge for the year	-	-
		<u> </u>	<u> </u>
3	Creditors amounts falling due within one year	2013	2012
		£	£
	Amounts owed to related undertakings	777	750
	Other creditors	1,401	1,321
		<u> </u>	<u> </u>
		2,178	2,071
		<u> </u>	<u> </u>
4	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>

RUTLAND INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) **FOR THE YEAR ENDED 31 MARCH 2013**

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 April 2012	3,678
Loss for the year	(1,156)
	<u>2,522</u>
Balance at 31 March 2013	<u>2,522</u>

6 Reconciliation of movements in shareholders' funds

	2013 £	2012 £
Loss for the financial year	(1,156)	(1,020)
Opening shareholders' funds	3,778	4,798
	<u>2,622</u>	<u>3,778</u>
Closing shareholders' funds	<u>2,622</u>	<u>3,778</u>

7 Related party relationships and transactions

As at 31 March 2013 the company owed £777 (2012 £750) to Rutland Management Limited Mr J McAllister and Mrs E McAllister, the directors of Rutland Investments Limited, control and are directors of Rutland Management Limited

8 Control

The company was controlled by the directors and their family throughout the current and previous periods