

Company Registration No 4066525 (United Kingdom)

RABBIT CORPORATION LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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RABBIT CORPORATION LIMITED

COMPANY INFORMATION

Directors	Amicorp (UK) Directors Ltd Geisler Hansen, C (Christie)	(Appointed 4 January 2010)
Secretary	Amicorp (UK) Secretaries Ltd	
Company number	4066525	
Registered office	Third Floor 5 Lloyds Avenue London EC3N 3AE	
Accountants	Bulldog Global Financial Services (UK) Ltd 41 Trinity Square London United Kingdom EC3N 4DJ	

RABBIT CORPORATION LIMITED

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RABBIT CORPORATION LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009

Principal activities

The company is a vehicle for a foreign entertainer. The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenses and therefore made neither a profit or loss. All UK activities were accounted for under the foreign entertainer provisions of the finance act.

Directors

The following directors have held office since 1 January 2009

Amicorp (UK) Directors Ltd

Geisler Hansen, C (Christie)

(Appointed 4 January 2010)

Statement of directors' responsibilities

The directors are responsible for preparing 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

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

By order of the Board



Amicorp (UK) Secretaries Ltd

Secretary

10.07.2010

RABBIT CORPORATION LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF RABBIT CORPORATION LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2009, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Bulldog Global Financial Services (UK) Ltd

Accountants

30.07.2010

41 Trinity Square
London
United Kingdom
EC3N 4DJ

RABBIT CORPORATION LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

	Notes	2009 £	2008 £
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	6	-	-
		<hr/>	<hr/>

RABBIT CORPORATION LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

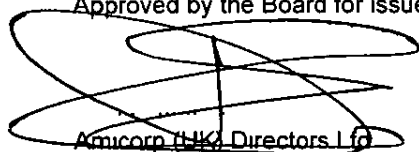
	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	3	42,643		42,643	
Creditors amounts falling due within one year	4	<u>(50,227)</u>		<u>(50,227)</u>	
Total assets less current liabilities			<u>(7,584)</u>		<u>(7,584)</u>
Capital and reserves					
Called up share capital	5		2		2
Profit and loss account	6		<u>(7,586)</u>		<u>(7,586)</u>
Shareholders' funds			<u>(7,584)</u>		<u>(7,584)</u>

For the financial year ended 31 December 2009 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 if 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 special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 30.07.2010


Amicorp (HK) Directors Ltd
Director

RABBIT CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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)

1.3 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2 Taxation

No provision for corporation taxation was made as the company did not trade during the year under review.

3 Debtors	2009	2008
	£	£
Other debtors	42,643	42,643
	<u> </u>	<u> </u>
4 Creditors: amounts falling due within one year	2009	2008
	£	£
Other creditors	50,227	50,227
	<u> </u>	<u> </u>
5 Share capital	2009	2008
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

RABBIT CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2009

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2009	(7,586)
Balance at 31 December 2009	<u>(7,586)</u>

7 Control

The ultimate controlling party is not disclosed in these financial statements