

**Registered Number 04790147**

**R L IMPORT LIMITED**

**Abbreviated Accounts**

**30 June 2011**



- a. For the year ending 30 June 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 22 March 2012

And signed on their behalf by:

**A Bonnett, Director**

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 30 June  
2011

**1 Accounting policies**

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

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**2 Share capital**

	2011	2010
	£	£
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

**3 Related party disclosures**

A Bonnett and P Green, the directors of the company, are also partners in a business called Rutland Lighting. During the year, the company made sales to Rutland Lighting of £3,091,747 (2010: £222,247). At the year end, there was an amount outstanding in relation to these sales of £218,804 (2010: £66,845). A Bonnett and P Green, the directors of the company are also partners in a business called Rutland Lighting. During the year, the company made purchases from Rutland Lighting of £789,765 (2010: £nil). At the end of the year, there was an amount outstanding in relation to these purchases of £83,246 (2020: £nil).

**Related part disclosures****4 continued**

A Bonnett and P Green the directors of the company are also partners in a business called Rutland Lighting. During the year, the company received various loans from Rutland Lighting. At the year end, the amount outstanding in relation to these loans was £87,179. A Bonnett and P green the directors of the company, are also directors in Lumenia Limited. During the year, the company made sales to Lumenia Limited of £3,657 (2010: £nil). At the year end, there was an amount outstanding in relation to these sales of £2,741 (2010: £nil). A Bonnett and P Green, the directors of the company are also directors in Lumenia Limited. During the year, the company received a loan from Lumenia Limited

amounting to £28,089. At the year end, the amount outstanding in relation to this loan was £28,089.

5 **Ultimate Controlling Party**

A Bonnett and P Green, the directors, control the company by virtue of them each holding 50% of the issued ordinary share capital.