RUPERT LUND DESIGNS LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2006 TOGETHER WITH DIRECTOR'S REPORT

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COMPANIES HOUSE 30/11/2006

RUPERT LUND DESIGNS LIMITED
REGISTERED OFFICE: 73 ARTHUR ROAD, LONDON SWI9 7DP
REGISTERED NUMBER: 4791177

RUPERT LUND DESIGNS LIMITED DIRECTOR'S REPORT FOR THE YEAR ENDED 30TH JUNE 2006

- 1. The director presents his report and financial statements for the year ended 30th June 2006.
- PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS The company is involved in the design and supply of furniture.
- 3. RESULTS

The company is dormant. It has not yet traded.

4. DIRECTORS AND COMPANY SECRETARY

The director at 30th June 2006 was, including his beneficial interests:

Ordinary £1 shares

Number Number 30.06.06 30.06.05

R.F.I Lund 10,000 10000

Mrs Anna Lund was appointed company secretary on 4th May 2005.

The director did not have any beneficial interest in any material contracts to which the company was party during the period.

5 CLOSE COMPANY

The company is a close company within the meaning of the Income and Corporation Taxes Act 1988.

This report which has been prepared taking advantages of special exemptions applicable to small companies was approved by the Board on 29th November 2006 and signed on its behalf.

R.F.I Lund

hunhund

Director

RUPERT LUND DESIGNS LIMITED BALANCE SHEET AS AT 30TH JUNE 2006

	Note	2006 £	2005 £
ASSETS Called up share capital not paid	1	10,000	10,000
NET ASSETS		£10,000	£10,000
CAPITAL AND RESERVES Issued share capital	1	10,000	10,000
SHAREHOLDERS' FUNDS		£10,000	£10,000

For the year ended 30th June 2006 the company was entitled to exemption 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 director acknowledges responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221, 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 yea, and of its profit and 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.

The accounts were approved by the Board on 29th November 2006 and signed on its behalf:

R.F.I Lund Director

The notes on page 3 form part of these accounts

RUPERT LUND DESIGNS LIMITED NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2006

1. SHARE CAPITAL	2006 £	2005 £
Authorised 10,000 ordinary shares of £1 each	10,000	10,000
Allotted, called up and not yet paid 10,000 ordinary shares of £1 each	10,000	10,000