RUPERT LUND DESIGNS LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2008 TOGETHER WITH DIRECTOR'S REPORT



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 2008

- 1 The director presents his report and financial statements for the year ended 30th June 2008
- 2 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 2008 was, including his beneficial interests

Ordinary £1 shares

Number Number 30 06 08 30 06 07

R F I Lund 10,000 10,000

The company secretary is Mrs Anna Lund

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 19th October 2008 and signed on its behalf.

R F I Lund
Director

mhm

RUPERT LUND DESIGNS LIMITED BALANCE SHEET AS AT 30TH JUNE 2008

	Note	2008 £	2007 £
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 2007 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 19th October 2008 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 2008

1 SHARE CAPITAL	2008 £	2007 £
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