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RUPERT LUND DESIGNS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2011
TOGETHER WITH DIRECTOR'S AND ACCOUNTANTS' REPORTS
COMPANY NO: 04791177

RUPERT LUND DESIGNS LIMITED
REGISTERED OFFICE 73 ARTHUR ROAD, LONDON SW19 7DP
REGISTERED NUMBER. 04791177

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RUPERT LUND DESIGNS LIMITED
company registration number: 04791177
DIRECTOR'S REPORT
FOR THE YEAR ENDED 30TH JUNE 2011

1 The director presents his annual report with the unaudited financial statements of the company for the year ended 30th June 2011

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 2011 was Mr R F I Lund

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 was approved by the Board on 28th October 2011 and signed on its behalf by:

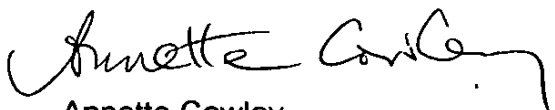


R F I Lund
Director

RUPERT LUND DESIGNS LIMITED
company registration number: 04791177

**ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS
TO THE DIRECTOR OF RUPERT LUND DEVELOPMENTS LIMITED
FOR THE YEAR ENDED 30th JUNE 2011**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30th June 2011 set out on pages 3 to 5, and you consider that the company is exempt from an audit and a report under section 480 of the Companies Act 2006. 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.

 BA FCA
Annette Cowley

for and on behalf of

Cowley & Co
Chartered Accountants
73 Arthur Road
London SW19 7DP

Date 28th October 2011

RUPERT LUND DESIGNS LIMITED
company registration number: 04791177
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH JUNE 2011

The company has not traded during the year or the preceding financial year
During these years, the company received no income and incurred no expenditure
and therefore made neither profit nor loss.

The notes on page 5 form part of these accounts

RUPERT LUND DESIGNS LIMITED
company registration number: 04791177
BALANCE SHEET
AS AT 30TH JUNE 2011

	Note	2011 £	2010 £
ASSETS			
Called up share capital not paid	1	10,000	10,000
NET ASSETS		<u>£10,000</u>	<u>£10,000</u>
CAPITAL AND RESERVES			
Issued share capital	1	10,000	10,000
SHAREHOLDERS' FUNDS		<u>£10,000</u>	<u>£10,000</u>

For the financial year ended 30th June 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The director acknowledges his responsibilities for:

- i ensuring the company keeps accounting records which comply with section 386, and for
- 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 and loss for the financial year, in accordance with the requirements of section 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

The accounts were approved by the Board on 28th October 2011 and signed on its behalf by.


R F I Lund
Director

RUPERT LUND DESIGNS LIMITED
company registration number: 04791177
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2011

1 SHARE CAPITAL	2011 £	2010 £
Authorised 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and not yet paid 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>