# RUPERT LUND DESIGNS LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2010 TOGETHER WITH DIRECTOR'S AND ACCOUNTANTS' REPORTS



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

## RUPERT LUND DESIGNS LIMITED company registration number: 4791177 DIRECTOR'S REPORT FOR THE YEAR ENDED 30TH JUNE 2010

- 1 The director presents his annual report with the unaudited financial statements of the company for the year ended 30th June 2010
- 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 2010 was Mr R F I Lund

The company secretary is Mrs Anna Lund

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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 20th October 2010 and signed on its behalf

RFI Lund

### RUPERT LUND DESIGNS LIMITED company registration number: 4791177

### ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE DIRECTOR OF RUPERT LUND DEVELOPMENTS LIMITED FOR THE YEAR ENDED 30th JUNE 2010

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30th June 2010 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 staturory responsibilities, from the accounting records and information and explanations supplied to us

Cowley & Co

Chartered Accountants

Cowley & Co.

26th October 2010.

73 Arthur Road

London SW19 7DP

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# RUPERT LUND DESIGNS LIMITED company registration number: 4791177 PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH JUNE 2010

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: 4791177

**BALANCE SHEET** 

**AS AT 30TH JUNE 2010** 

	Note	2010 £	2009 £
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 financial year ended 30th June 2010 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

- ı 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 20th October 2010 and signed on its behalf

RFILund

The notes on page 5 form part of these accounts

# RUPERT LUND DESIGNS LIMITED company registration number: 4791177 NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2010

1 SHARE CAPITAL	2010 £	2009 £
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