REGISTERED NUMBER 5743568 (England and Wales)

FINANCIAL STATEMENTS

FOR THE PERIOD 15 MARCH 2006 TO 31 MARCH 2007

FOR

RUBICON PRODUCTS LIMITED

TUESDAY

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18/12/2007 COMPANIES HOUSE 79

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COMPANY INFORMATION FOR THE PERIOD 15 MARCH 2006 TO 31 MARCH 2007

DIRECTORS

N G Nagrecha V M Vekaria Ms S T Proserpi Mrs J V Vekaria Mrs V N Nagrecha

SECRETARY

V M Vekana

REGISTERED OFFICE

Rubicon House Second Way Wembley Middlesex HA9 0YU

REGISTERED NUMBER

5743568 (England and Wales)

ACCOUNTANTS:

Sterling

Chartered Accountants 505 Pinner Road Harrow

Middlesex HA2 6EH

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF RUBICON PRODUCTS LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2007 set out on pages four to five and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Chartered Accountants

505 Pinner Road

Harrow Middlesex HA2 6EH

Date 13-12-07

BALANCE SHEET 31 MARCH 2007

CURRENT ASSETS Debtors		£1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES Called up share capital	2	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on

13-12-07 and were signed on its behalf by

N G Nagrecha - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 15 MARCH 2006 TO 31 MARCH 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the period ended 31 March 2007

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal	
1,000	Ordinary	value }	£ 1,000
	ed and fully paid		
Number	Class	Nominal	
1	Ordinary	value I	<u>£</u> 1