

RUPERT MORGAN BUILDING SERVICES LTD

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

for the period ended 31 March 2007



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RUPERT MORGAN BUILDING SERVICES LTD

COMPANY INFORMATION

DIRECTOR	Mr R Morgan (appointed 23/03/06)
SECRETARY	Ms D Muir
COMPANY NUMBER	5752645
REGISTERED OFFICE	9 Stratfield Park Elettra Avenue Waterlooville Hants PO7 7XN
ACCOUNTANTS	Bayliss Ware Ltd Chartered Accountants 9 Stratfield Park Elettra Avenue Waterlooville Hants PO7 7XN

RUPERT MORGAN BUILDING SERVICES LTD

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RUPERT MORGAN BUILDING SERVICES LTD

**DIRECTOR'S REPORT
for the period ended 31 March 2007**

The director presents his report and the financial statements for the period ended 31 March 2007

PRINCIPAL ACTIVITIES

The company was formed on 23 March 2006, and has been dormant to 31 March 2007

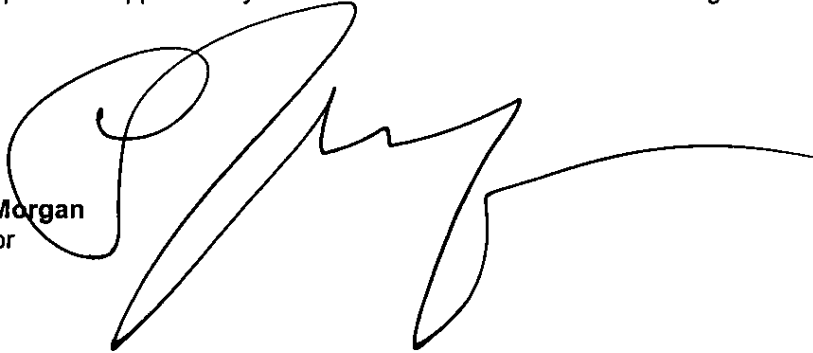
DIRECTOR

The director who served during the period and his interest in the company's issued share capital was

	Ordinary shares of £1 each	
	31/3/07	23/3/06
Mr R Morgan (appointed 23/03/06)	1	1 *
(* held on date of appointment)		

This report was approved by the board on 5 December 2007 and signed on its behalf

Mr R Morgan
Director

A large, stylized handwritten signature in black ink, likely belonging to Mr R Morgan, is written over the signature line.

RUPERT MORGAN BUILDING SERVICES LTD

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED FINANCIAL STATEMENTS OF RUPERT MORGAN BUILDING SERVICES LTD**

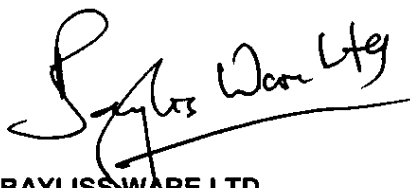
In accordance with the engagement letter dated 8 August 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and loss account the Balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 March 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



BAYLISS WARE LTD

Chartered Accountants

9 Stratfield Park
Elettra Avenue
Waterlooville
Hants
PO7 7XN

5 December 2007

RUPERT MORGAN BUILDING SERVICES LTD

**PROFIT AND LOSS ACCOUNT
for the period ended 31 March 2007**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
as at 31 March 2007**

	Note	£	2007 £
CURRENT ASSETS			
Cash in hand			1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2		<u>1</u>
SHAREHOLDERS' FUNDS			<u>1</u>

For the period ended 31 March 2007 the company was entitled to exemption from audit 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 his responsibility for

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 period and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 5 December 2007.


Mr R Morgan
Director

The notes on pages 4 form part of these financial statements.

RUPERT MORGAN BUILDING SERVICES LTD

NOTES TO THE FINANCIAL STATEMENTS for the period ended 31 March 2007

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 SHARE CAPITAL

	2007 £
AUTHORISED	
100 Ordinary shares of £1 each	100
	<hr/>
ALLOTTED, CALLED UP AND FULLY PAID	
1 Ordinary share of £1 each	1
	<hr/>

During the period the company issued one ordinary £1 share to the director Mr R Morgan