

(2)

RUPERT TOWNSEND CONSULTING LIMITED
BALANCE SHEET AS AT
5TH APRIL 2008

Fixed Assets		506
Current Assets	6,228	
Current Liabilities	<u>6,603</u>	- 375
NET ASSETS		<u>132</u>

Capital and Reserves

Called up Share Capital		1
Retained Earnings		131
		<u>132</u>

Company Ref 6296464

MONDAY



The directors have:-

- a) taken advantage of the companies act 1995 Section 249a(1) in not having the accounts audited.
- b) have confirmed that no notice has been deposited under s249b(2) of the companies act 1985.
- c) acknowledge their responsibilities for ensuring the the company keeps accounting records which comply with s221 of CA 1985.
- d) Acknowledge their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended 30th April 2007 in accordance with the requirements of s226 and which otherwise comply with the requirements of this act relating to the accounts, so far as applicable to this company.
- e) taken advantage of the exemptions conferred by s246 of the CA 1985 on the basis that the company qualifies as a small company on the grounds of the turnover and number of staff employed.
- f) The Accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

02 Dec 2008

DIRECTOR : RUPERT TOWNSEND

DATED