RUCA'S DEVELOPMENTS LIMITED DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2012 DORMANT



COMPANY INFORMATION

Director Ms Catarina Goncaives Da Costa De Oliveira

Secretary Ms Catarina Goncalves Da Costa De Oliveira

Company number 07861742

Registered office 37 Warren Street

London W1T 6AD

Accountants Silver Levene LLP

Chartered Certified Accountants

37 Warren Street

London W1T 6AD

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DIRECTOR'S REPORT

FOR THE PERIOD ENDED 30 NOVEMBER 2012

The director presents her report and unaudited financial statements for the period ended 30 November 2012. The company is dormant and has not traded during the period.

Director

The following director has held office since 28 November 2011

Ms Catarina Goncalves Da Costa De Oliveira

By order of the board

Doris Adams Secretary

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30 NOVEMBER 2012

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

BALANCE SHEET

AS AT 30 NOVEMBER 2012

Company Registration No. 07861742

| | Notes | ⁻2012 £ |
|---------------------------------------|-------|------------|
| Current assets | | |
| Cash at bank and in hand | | 100 |
| Total assets less current liabilities | | 100 |
| Capital and reserves | | |
| Called up share capital | 2 | 100 |
| Shareholders' funds | | 100 |

Audit exemption statement

For the financial period ended 30 November 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476,

- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 21 08/13

Ms Catanna Goncalves Da Costa De Oliveira

Director

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 NOVEMBER 2012

1 Accounting policies

11 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital 2012 £

Allotted, called up and fully paid 100 Ordinary shares of £1 each

100