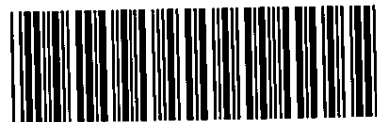


Report of the Director and  
Unaudited Financial Statements for the Period 21 March 2007 to 31 March 2008  
for  
Ronavon Design Services Limited

TUESDAY



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Ronavon Design Services Limited

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for the Period 21 March 2007 to 31 March 2008

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Ronavon Design Services Limited

Company Information  
for the Period 21 March 2007 to 31 March 2008

**DIRECTOR:**

Miss S Brownell

**SECRETARIES**

**REGISTERED OFFICE:**

Castlewood House  
77/91 New Oxford Street  
London  
WC1A 1DG

**REGISTERED NUMBER:**

06174817 (England and Wales)

**ACCOUNTANTS:**

1st Contact Accounting  
Castlewood House  
77/91 New Oxford Street  
London  
WC1A 1DG

Ronavon Design Services Limited

Report of the Director  
for the Period 21 March 2007 to 31 March 2008

The director presents her report with the financial statements of the company for the period 21 March 2007 to 31 March 2008

**INCORPORATION**

The company was incorporated on 21 March 2007 and commenced trading on the same date

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of Consultancy Services

**DIRECTOR**

Miss S Brownell was appointed as a director on 30 March 2007 and held office during the whole of the period from then to the date of this report

Her beneficial interest in the shares of the company, according to the register of directors' interests, was as follows

	31 3 08	at date of appointment
Ordinary shares of £1 each	1	-

She did not hold any non-beneficial interests in the shares of the company

The director, being eligible, offers herself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**



Miss S Brownell - Director

Date 31 10 2008

Ronavon Design Services Limited

Profit and Loss Account  
for the Period 21 March 2007 to 31 March 2008

	Notes	£
<b>TURNOVER</b>		23,047
Administrative expenses		<u>6,811</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	16,236
Tax on profit on ordinary activities	3	<u>3,242</u>
<b>PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		<u><u>12,994</u></u>

The notes form part of these financial statements

Ronavon Design Services Limited

Balance Sheet  
31 March 2008

	Notes	£
<b>CURRENT ASSETS</b>		
Cash at bank and in hand		4,329
<b>CREDITORS</b>		
Amounts falling due within one year	5	<u>3,610</u>
<b>NET CURRENT ASSETS</b>		<u>719</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>719</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	6	1
Profit and loss account	7	<u>718</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>719</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on *31 October 2008* and were signed by



Miss S Brownell - Director

The notes form part of these financial statements

Ronavon Design Services Limited

Notes to the Financial Statements  
for the Period 21 March 2007 to 31 March 2008

**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)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 OPERATING PROFIT**

The operating profit is stated after charging

	£
Director's emoluments and other benefits etc	<u>5,220</u>

**3 TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the period was as follows

	£
Current tax	
UK corporation tax	<u>3,242</u>
Tax on profit on ordinary activities	<u>3,242</u>

**4 DIVIDENDS**

	£
Final	<u>12,276</u>

**5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Trade creditors	15
Taxation and social security	3,242
Other creditors	353
	<u>3,610</u>

**6 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	£
1,000	Ordinary	£1	<u>1,000</u>
Allotted and issued Number	Class	Nominal value	£
1	Share capital 1	£1	<u>1</u>

Ronavon Design Services Limited

Notes to the Financial Statements - continued  
for the Period 21 March 2007 to 31 March 2008

**6 CALLED UP SHARE CAPITAL - continued**

1 Ordinary share of £1 was issued during the period for cash of £1

**7 RESERVES**

	Profit and loss account £
Profit for the period	12,994
Dividends	(12,276)
At 31 March 2008	<u>718</u>



Ronavon Design Services Limited

Profit and Loss Account  
for the Period 21 March 2007 to 31 March 2008

	£	£
<b>Sales</b>		23,047
<b>Expenditure</b>		
Directors' salaries	5,220	
Telephone	68	
Travelling	470	
Filing Fee	15	
Accountancy	1,038	
		<u>6,811</u>
<b>NET PROFIT</b>		<u><u>16,236</u></u>

This page does not form part of the statutory financial statements