

REGISTERED NUMBER: 07660279 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014

FOR

RUFFLR LIMITED

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FOR THE YEAR ENDED 30 JUNE 2014**

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RUFFLR LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014**

DIRECTOR:

E Coke-Steel

REGISTERED OFFICE:

31 Shawfield Street
London
SW3 4BA

REGISTERED NUMBER:

07660279 (England and Wales)

ACCOUNTANTS:

B W Bradley & Associates
52 St John Street
Ashbourne
Derbyshire
DE6 1GH

ABBREVIATED BALANCE SHEET

30 JUNE 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		39,113		40,634
CURRENT ASSETS					
Debtors		1,581		1,209	
Cash at bank		<u>452</u>		<u>3,597</u>	
		2,033		4,806	
CREDITORS					
Amounts falling due within one year		<u>83,583</u>		<u>56,748</u>	
NET CURRENT LIABILITIES			(81,550)		(51,942)
TOTAL ASSETS LESS CURRENT LIABILITIES			(42,437)		(11,308)
PROVISIONS FOR LIABILITIES			<u>6,660</u>		<u>6,709</u>
NET LIABILITIES			<u>(49,097)</u>		<u>(18,017)</u>
CAPITAL AND RESERVES					
Called up share capital	3		847		760
Share premium			109,933		49,960
Profit and loss account			<u>(159,877)</u>		<u>(68,737)</u>
SHAREHOLDERS' FUNDS			<u>(49,097)</u>		<u>(18,017)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

RUFFLR LIMITED (REGISTERED NUMBER: 07660279)

ABBREVIATED BALANCE SHEET - continued

30 JUNE 2014

The financial statements were approved by the director on 29 March 2015 and were signed by:

E Coke-Steel - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014**

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 April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office Equipment	- 33% on cost
Web site design & development	- 25% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2013	62,849
Additions	19,175
At 30 June 2014	<u>82,024</u>
DEPRECIATION	
At 1 July 2013	22,215
Charge for year	20,696
At 30 June 2014	<u>42,911</u>
NET BOOK VALUE	
At 30 June 2014	<u>39,113</u>
At 30 June 2013	<u>40,634</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
400	Ordinary	25p	-	-
82,000	Ordinary	1p	<u>847</u>	<u>760</u>
			<u>847</u>	<u>760</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2014**

3. CALLED UP SHARE CAPITAL - continued

On the 3rd July 2013, 6,000 shares of 1p each were issued at par, such shares ranking pari passu in all respects with the existing ordinary shares of 1p each in the capital of the Company.

On 1st November 2013, 20,000 ordinary shares of 1p each were issued at a premium of £19.99 per share, such shares ranking pari passu in all respects with the existing ordinary shares of 1p each in the capital of the company.

On 15th May 2014, a further 1,696 ordinary shares of 1p each were issued at a premium of £23.57 per share, such shares ranking pari passu in all respects with the existing shares of 1p each in the share capital of the company.

4. POST BALANCE SHEET EVENTS

On the 31st October 2014, a further 15,037 shares of 01p each were issued at a premium of £13.29 per share, such shares ranking parri passu with the existing ordinary shares of £0.01 each in the capital of the company.

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
RUFFLR LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Rufflr Limited for the year ended 30 June 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Rufflr Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Rufflr Limited and state those matters that we have agreed to state to the director of Rufflr Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Rufflr Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Rufflr Limited. You consider that Rufflr Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Rufflr Limited. 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 statutory financial statements.

B W Bradley & Associates
52 St John Street
Ashbourne
Derbyshire
DE6 1GH

29 March 2015

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.