

RULEHAWK LIMITED

(ABBREVIATED ACCOUNTS)

Company Number: 1793054

FINANCIAL STATEMENTS

for the year ended

31st March 2011



RULEHAWK LIMITED

DIRECTORS:

Mr G P Smith

SECRETARY:

Mrs K R Bibby

REGISTERED OFFICE:

**Stancroft
125 Brampton Road
CARLISLE
Cumbria CA3 9AP**

**RULEHAWK LIMITED
DIRECTORS' REPORT**

The Directors have pleasure in presenting their Annual Report and Financial Statements for the year ended 31st March 2011

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The Company is a non-operational corporation as explained in Note 1 of the Financial Statements

DIRECTORS AND DIRECTORS' INTERESTS IN SHARE CAPITAL

The Director who served during the year was Mr G P Smith

The Articles of Association do not require the Directors to retire in rotation

No Director has a Service Contract, nor received any emoluments from the Company

Mr G P Smith holds one of the two Ordinary Shares issued by the Company

DIRECTORS' RESPONSIBILITY

Company Law requires the Directors to prepare Financial Statements for each Financial Year which give a true and fair view of the state of affairs of the Company and of its profit and loss for that period. In preparing the Financial Statements, the Directors are required to

- 1) select suitable accounting policies and apply them consistently
- 2) make judgements and estimates that are reasonable and prudent
- 3) follow applicable accounting standards subject to any material departures disclosed and explained in the Financial Statements
- 4) prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CLOSE COMPANY

The Company is a close company as defined by the Income and Corporation Taxes Act 1988

By Order of the Board



... .. (Mrs K R Bibby – Secretary) Dated

2.9.2011

RULEHAWK LIMITED

BALANCE SHEET AS AT 31ST MARCH 2011

		2011	2010
	Notes	£	£
CURRENT ASSETS			
Debtors		2	2
		—	—
CAPITAL AND RESERVES			
Called up Share Capital	2	2	2
		—	—

The Directors confirm that for the year ended 31st March 2011 the Company was entitled to exemption from audit under the provisions of Section 477 of the Companies Act 2006 (the Act) and that no member or members have required the Company to obtain an audit pursuant to the provisions of Section 476 of the Act

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The Directors confirm that these accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

The Financial Statements were approved by the Board on

✓ 2nd September ✓
2011

and signed on its behalf by

Mr G P Smith ..

Gordon P. Smith
DIRECTOR

The notes on the final page form part of these Financial Statements

RULEHAWK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2011

1 ACTIVITIES AND FINANCIAL STATEMENTS

The Company does not engage in any activity in which it is beneficially interested in income, expenditure, assets or liabilities but acts solely in a non-beneficial, fiduciary capacity

2 CALLED UP SHARE CAPITAL

At 31st March 2011 and 31st March 2010

Authorised:

100 Ordinary Shares of £1.00 each	£100
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Issued and Fully Paid.

2 Ordinary Shares of £1 00 each	£ 2
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