

Abbreviated Unaudited Accounts for the Year Ended 30 April 2014

for

Rutin Products Limited

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for the Year Ended 30 April 2014

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**DIRECTORS:**

M.D. McIver  
Mrs C. Brookshaw  
Mrs V.C. McIver

**SECRETARY:**

Mrs G Morgan

**REGISTERED OFFICE:**

Pocklington Industrial Estate  
Pocklington  
York  
East Yorkshire  
YO42 1NR

**REGISTERED NUMBER:**

00506210 (England and Wales)

**ACCOUNTANTS:**

Finnies Accountants Limited  
Chartered Certified Accountants  
4-6 Swaby's Yard  
Walkergate  
Beverley  
East Yorkshire  
HU17 9BZ

Abbreviated Balance Sheet

30 April 2014

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors: amounts falling due within one year		282	282
Debtors: amounts falling due after more than one year	2	1	293,170
Cash at bank		72,880	72,880
		<u>73,163</u>	<u>366,332</u>
<b>CREDITORS</b>			
Amounts falling due within one year		(176)	(176)
<b>NET CURRENT ASSETS</b>		<u>72,987</u>	<u>366,156</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>72,987</u>	<u>366,156</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	3,000	3,000
Profit and loss account		69,987	363,156
<b>SHAREHOLDERS' FUNDS</b>		<u>72,987</u>	<u>366,156</u>

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

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

The directors acknowledge their 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
- (b) 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.

The financial statements were approved by the Board of Directors on 5 November 2014 and were signed on its behalf by:

M.D. McIver - Director

Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2014

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

**Deferred tax**

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

2. **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £ 1 (2013 - £ 293,170 )

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2,000	Ordinary	£1	2,000	2,000
1,000	7% redeemable preference	£1	<u>1,000</u>	<u>1,000</u>
			<u>3,000</u>	<u>3,000</u>

4. **ULTIMATE PARENT COMPANY**

The company is a subsidiary of Power Health Products Limited, a company registered in England. Power Health Products Limited owns 95% of the ordinary share capital and 100% of the 7% redeemable preference share capital.

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.