RVL AIRTECH LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

TUESDAY



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24/03/2009 COMPANIES HOUSE

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INDEPENDENT AUDITORS' REPORT TO RVL AIRTECH LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of RVL Airtech Limited for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Chartered Certified Accountants

Registered Auditor

13 March 2009

The Exchange
Haslucks Green Road
Shirley Solihull
West Midlands
B90 2EL

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

		2008		2007	
	Notes	£	£	£	£
Current assets					
Debtors		322,000		-	
Cash at bank and in hand		1		1	
		322,001		1	
Creditors: amounts falling due within		·			
one year		(321,293)			
Total assets less current liabilities			708		1
Capital and reserves					
Called up share capital	2		3,000,000		3,000,000
Profit and loss account			(2,999,292)		(2,999,999)
Shareholders' funds			708		1

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 13 March 2009

C Dennis Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 228 of the Companies Act 1985 as it is a subsidiary undertaking of Reconnaissance Ventures Limited, a compay incorporated in England, and is included in the consolidated accounts of that company.

2	Share capital	2008	2007
		£	£
	Authorised		
	3,000,000 Ordinary of £1 each	3,000,000	3,000,000
	Allotted, called up and fully paid		
	3,000,000 Ordinary of £1 each	3,000,000	3,000,000
	- -		

3 Ultimate parent company

The company is under the control of the ultimate parent company, Reconnaissance Ventures Limited.