

Registered number  
3420624

R M S Publishing Limited

Report and Accounts

31 May 2007

SATURDAY



\*AM7JMWOS\*

A12

26/01/2008

292

COMPANIES HOUSE

**R M S Publishing Limited**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 May 2007

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end

**Directors**

The directors who served during the year were as follows

I F Coombes  
B A Newell

This report was approved by the board on 23 January 2008

A handwritten signature in black ink, appearing to read 'BA Newell', with a horizontal line underneath the signature.

B A Newell  
Director

**R M S Publishing Limited**  
**Profit and Loss Account**  
**for the year ended 31 May 2007**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**R M S Publishing Limited**  
**Balance Sheet**  
**as at 31 May 2007**

	Notes	2007 £	2006 £
<b>Current assets</b>			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>
<b>Shareholders' funds</b>			
		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



I F Coombes  
 Director

Approved by the board on 23 January 2008

**R M S Publishing Limited**  
**Notes to the Accounts**  
**for the year ended 31 May 2007**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	2007 £	2006 £
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid	<u>100</u>	<u>100</u>