ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

FOR

RUDE HEALTH FOODS LTD

AKWX

A45 14/01/2010 COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2009

DIRECTORS:

N Barnard

Mrs C J L Barnard C R Pearson A Tross R Holiand

SECRETARY:

J Bouldin

REGISTERED OFFICE:

1 Glenville Mews

London SW18 4NJ

REGISTERED NUMBER:

05602067 (England and Wales)

AUDITORS:

James Cowper LLP Registered Auditor and Chartered Accountants 3 Wesley Gate Queens Road

Queens Road Reading Berkshire RG1 4AP

REPORT OF THE INDEPENDENT AUDITORS TO RUDE HEALTH FOODS LTD UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Rude Health Foods Ltd for the year ended 31 March 2009 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 it in a special auditors' report 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 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 are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

James Cowper LLP
Registered Auditor and
Chartered Accountants
3 Wesley Gate
Queens Road
Reading

Berkshire RG1 4AP

Date: There was

ABBREVIATED BALANCE SHEET 31 MARCH 2009

		2009)	2008	
	Notes	£	£	£	£
FIXED ASSETS	_				
Intangible assets Tangible assets	2 3		16,516		1,700
Tangible assets	3		86,269		11,090
			102,785		12,790
CURRENT ASSETS					
Stocks		86,472		26,711	
Debtors		159,645		180,910	
Cash at bank and in hand		19,846		169,555	
ODERITORS.		265,963		377,176	
CREDITORS Amounts falling due within one year		256,554		211,137	
NET CURRENT ASSETS			9,409		166,039
TOTAL ASSETS LESS CURRENT LIABILITIES			112,194		178,829
CREDITORS Amounts falling due after more than or	ne				
year			50,000		-
NET ASSETS			62,194		178,829
CAPITAL AND RESERVES					
Called up share capital	4		282,500		249,500
Share premium			132,000		<u>-</u>
Profit and loss account			(352,306)		(70,671)
SHAREHOLDERS' FUNDS			62,194		178,829
					====

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

The financial statements were approved by the Board of Directors on	Lyling and were
signed on its behalf by:	,

Wicholan Januard

N Barnard - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

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 January 2007).

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.

Plant and machinery

- 20% & 33% straight line

Computer equipment

- 33% straight line

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. INTANGIBLE FIXED ASSETS

	Total £
COST At 1 April 2008 Additions	1,700 14,816
At 31 March 2009	16,516
NET BOOK VALUE At 31 March 2009	16,516
At 31 March 2008	1,700

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 MARCH 2009

3. TANGIBLE FIXED ASSETS

4.

				Total £
COST				
At 1 April 200	08			15,713
Additions				93,496
At 31 March	2009			109,209
DEPRECIAT	ION			
At 1 April 200	08			4,623
Charge for ye	ear			18,317
At 31 March	2009			22,940
NET BOOK	VALUE			
At 31 March	2009			86,269
At 31 March	2008			11,090
CALLED UP	SHARE CAPITAL			
Authorised:				
Number:	Class:	Nominal	2009	2008
	.	value:	£	£
1,000,000	Ordinary	£1	1,000,000	1,000,000
Allotted and	issued:			
Number:	Class:	Nominal value:	2009 £	2008 £
282,500 (2008 - 249,	Ordinary Share capital 500)	£1	282,500	249,500

33,000 Ordinary shares of £1 each were allotted at a premium of £4 per share during the year.