

**REGISTRARS COPY**

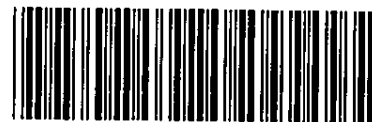
Registered number: 06539418

**RHODES HOUSE LTD**

**ABBREVIATED ACCOUNTS**

**FOR THE PERIOD ENDED 30 JUNE 2009**

**TUESDAY**



\*PVRXEF89\*

PC1

24/11/2009

195

COMPANIES HOUSE

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**RHODES HOUSE LTD**

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**INDEPENDENT AUDITORS' REPORT TO RHODES HOUSE LTD  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts of Rhodes House Ltd for the period ended 30 June 2009 set out on pages 2 to 3, together with the financial statements of the company for the period ended 30 June 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**

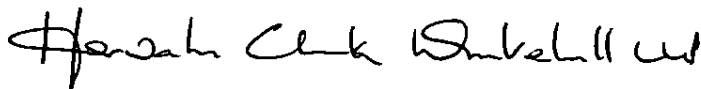
The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (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 Auditors' 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.

**OPINION**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with those provisions.



**HORWATH CLARK WHITEHILL LLP**

Chartered Accountants  
Registered Auditors

49 - 51 Blagrove Street  
Reading  
Berkshire  
RG1 1PL

Date: 18 November 2009

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**RHODES HOUSE LTD**  
**REGISTERED NUMBER: 06539418**

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**ABBREVIATED BALANCE SHEET**  
**AS AT 30 JUNE 2009**

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	Note	£	2009 £
<b>CURRENT ASSETS</b>			
Debtors		15,225	
Cash at bank		130,985	
		<u>146,210</u>	
<b>CREDITORS: amounts falling due within one year</b>		<u>(146,110)</u>	
<b>NET CURRENT ASSETS</b>			<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2		<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>100</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 11<sup>th</sup> November 2009.



Dr D J Markwell  
Director

The notes on page 3 form part of these financial statements.

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## **RHODES HOUSE LTD**

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### **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2009**

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#### **1. ACCOUNTING POLICIES**

##### **1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### **1.2 Turnover**

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts.

#### **2. SHARE CAPITAL**

	<b>2009</b>
	<b>£</b>
<b>Authorised, allotted, called up and fully paid</b>	
100 Ordinary shares shares of £1 each	<b>100</b>

Upon incorporation on 19 March 2008 the company issued 100 ordinary shares of £1 each at par.