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FOR THE YEAR ENDED 31 MARCH 2012

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RTS EXCHANGE EUROPE LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTORS:	Mrs E Anthony R P Goryunov
REGISTERED OFFICE:	Third Floor 126 - 134 Baker Street London W1U 6UE
REGISTERED NUMBER:	7216534 (England and Wales)
SENIOR STATUTORY AUDITOR:	Mukesh Desai
AUDITORS:	Butler & Co LLP Chartered Accountants & Statutory Auditor Third Floor 126 - 134 Baker Street London W1U 6UE

REPORT OF THE INDEPENDENT AUDITORS TO
RTS EXCHANGE EUROPE LTD
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of RTS Exchange Europe Ltd for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 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 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Other information

On 19 November 2012 we reported as auditors to the shareholders of the company on the full financial statements for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006, and our report included the following extract:

"Other matters

The corresponding figures included in the financial statements are unaudited "



Mukesh Desai (Senior Statutory Auditor)
for and on behalf of Butler & Co LLP
Chartered Accountants
& Statutory Auditor
Third Floor
126 - 134 Baker Street
London
W1U 6UE

Date 19 NOVEMBER 2012

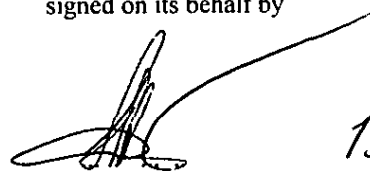
RTS EXCHANGE EUROPE LTD**ABBREVIATED BALANCE SHEET**
31 MARCH 2012

	2012 £	2011 £
CURRENT ASSETS		
Debtors	102,258	56,526
Investments	22,487	-
Cash at bank	45,874	33,970
	<u>170,619</u>	<u>90,496</u>
CREDITORS		
Amounts falling due within one year	143,826	79,678
	<u>26,793</u>	<u>10,818</u>
NET CURRENT ASSETS		
	<u>26,793</u>	<u>10,818</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>26,793</u>	<u>10,818</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	26,693	10,718
	<u>26,793</u>	<u>10,818</u>
SHAREHOLDERS' FUNDS	<u>26,793</u>	<u>10,818</u>

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 authorised for issue by the Board of Directors on
signed on its behalf by

and were



Mrs E Anthony - Director

19/11/2012

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, as adjusted for any accrued or deferred income

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	2012 £	2011 £
100	Ordinary		<u>100</u>	<u>100</u>

3 ULTIMATE PARENT COMPANY

Open Joint Stock Company Russian Trading System Stock Exchange (incorporated in Russia) is regarded by the directors as being the company's ultimate parent company

4 TRANSACTIONS WITH DIRECTORS

During the year, a number of payments for small expenses were made by the director Ms E Anthony on behalf of the company, and were repaid to her by the company subsequently. At the balance sheet date an amount of £1,850 (2011 - £314) was outstanding from the company to Ms E Anthony in respect of these items