

COMPANY NO: 4347145

COMPANY NAME: ROCK 007 LIMITED

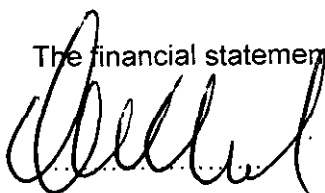
BALANCE SHEET AS AT 31 DECEMBER 2005

	2005 £	2004 £
CURRENT ASSETS		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
	<u>1</u>	<u>1</u>

In preparing these financial statements:

- (a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - (i) ensuing the company keeps accounting records which comply with section 221; and
 - (ii) preparing accounts which give true and fair view of the state of affairs of the company as at the end of the financial period, and of its profits or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 12/10/2006



DIRECTOR

