

COMPANY REGISTRATION NUMBER 05838753

VOX ROCK LIMITED
ABBREVIATED ACCOUNTS
30 APRIL 2007



VOX ROCK LIMITED

ABBREVIATED ACCOUNTS

PERIOD ENDED 30 APRIL 2007

CONTENTS	PAGES
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

VOX ROCK LIMITED

INDEPENDENT AUDITOR'S REPORT TO VOX ROCK LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Vox Rock Limited for the period ended 30 April 2007 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 auditor's 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 audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITOR

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 to be delivered 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.



JOHN GALE ASSOCIATES
Chartered Accountants
& Registered Auditors

415 Hillcross Avenue
Morden
Surrey
SM4 4BZ


.. 12-2007

VOX ROCK LIMITED**ABBREVIATED BALANCE SHEET****30 APRIL 2007**

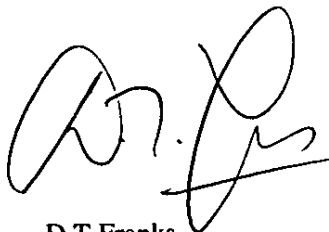
	Note	£	2007 £
CURRENT ASSETS			
Debtors		48,616	
Cash at bank and in hand		<u>1,162,371</u>	
		1,210,987	
CREDITORS: Amounts falling due within one year		<u>1,203,411</u>	
NET CURRENT ASSETS			<u>7,576</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,576</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3		2
Profit and loss account			<u>7,574</u>
SHAREHOLDERS' FUNDS			<u>7,576</u>

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

These abbreviated accounts were approved by the directors on 27/11/07. and are signed on their behalf by



M C Smith
Director



D T Franks
Director

VOX ROCK LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****PERIOD ENDED 30 APRIL 2007**

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the period, exclusive of Value Added Tax

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

Turnover is not analysed by geographical markets because, in the opinion of the Directors, such disclosure would be seriously prejudicial to the Company's interests

Fixed assets

All fixed assets are initially recorded at cost

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2. RELATED PARTY TRANSACTIONS

M C Smith is a Director of Countdown FS Limited, undertakes management services for the company and received fees in the period of £204,344

3. SHARE CAPITAL**Authorised share capital:**

	2007
	£
100 Ordinary shares of £1 each	<u>100</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Balladeer Limited. The company was under the control of Sir Cliff Richard throughout the period