

**R55 COMMUNICATIONS LIMITED
(FORMERLY KNOWN AS ROLAND LONG ADVERTISING LIMITED)**

COMPANY NO: 1784193

**FINANCIAL STATEMENTS
FOR THE 7 MONTHS ENDED
31 DECEMBER 2007**

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R55 COMMUNICATIONS LIMITED

DIRECTORS' REPORT

The directors present their report and the audited financial statements for the 7 months ended 31 December 2007

Review of the business

The company has not traded or made profits or losses during the period

Directors

The following directors have held office since 1 June 2007.

S Dodd

B Neeves

I Erwin

T B Alderson (appointed 21 December 2007)

I F Ferguson (appointed 21 December 2007)

J Shurville (appointed 21 December 2007)

Directors' interests

The interests of the directors in the parent company are disclosed in the annual report of that company

Auditors

Kingston Smith LLP were appointed auditors to the company and in accordance with section 385 of the Companies Act 1985, a resolution proposing that they will be re-appointed will be put into the Annual General Meeting

Statement disclosure to auditor

- (a) So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware, and,
- (b) They have taken all steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of any relevant audit information and to establish that the company's auditors are aware of that information

On behalf of the Board


B J Neeves
Director

9 April 2008

R55 COMMUNICATIONS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2007

	31 December 2007 £	31 May 2007 £
CURRENT ASSETS		
Debtors	50,000	50,000
	<hr/>	<hr/>
Total assets less current liabilities	50,000	50,000
	<hr/>	<hr/>

Represented By -

SHARE CAPITAL

100,000 Ordinary Shares of £0.50 each

100,000 Issued and Fully Paid Ordinary Shares
of £0 50 each

	50,000	50,000
	<hr/>	<hr/>
Shareholders funds – Equity interests	50,000	50,000
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Statements

- (a) For the period ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with section 221 and,
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, 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 company was dormant throughout the financial year

- (d) The ultimate parent company and controlling party is The Mission Marketing Group plc, a company incorporated in England and Wales

The financial statements were approved for issue by the Board on 9 April 2008 and signed on its behalf by



B J Neeves
Director