

Company Registration Number: 03208156

BLACK CAT RMG:CONNECT LIMITED

Report and Unaudited Financial Statements

31 December 2005



BLACK CAT RMG:CONNECT LIMITED

Report and Unaudited Financial Statements 2005

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BLACK CAT RMG:CONNECT LIMITED

Report and Financial Statements 2005

DIRECTORS

B Garside
L Shirtcliffe

SECRETARY

P Dipple

REGISTERED OFFICE

1 Knightsbridge Green
London
SW1X 7NW

BLACK CAT RMG:CONNECT LIMITED

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2005.

Review of developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting year. There have been no movements in shareholders' funds during the year under review or the preceding accounting year.

Directors and their interests

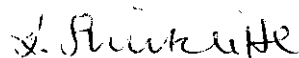
The directors who served during the year and changes subsequent to the year end are as follows:

B Garside

L Shirtcliffe (appointed 23 March 2006)

The directors who served during the year did not have an interest in the shares of the company.

Approved by the Board of Directors
and signed on behalf of the Board



Lisa Shirtcliffe
Director

28 March 2006

BLACK CAT RMG:CONNECT LIMITED

Balance Sheet 31 December 2005

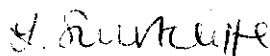
	Note	2005 £	2004 £
CURRENT ASSETS	2		
Debtors		100	100
CREDITORS: amounts falling due within one year		-	-
NET CURRENT ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES	3		
Called up share capital		100	100
Profit and loss account		-	-
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibility for 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 or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 28 March 2006

Signed on behalf of the Board of Directors



L Shirlcliffe
Director

BLACK CAT RMG:CONNECT LIMITED

Notes to the accounts

Year ended 31 December 2005

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. DEBTORS

Debtors consist of non-interest bearing amounts owed by RMG Connect Limited, the company's parent company

3. CALLED UP SHARE CAPITAL

	2005 £	2004 £
Authorised:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Called up, allotted and fully paid:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4. ULTIMATE PARENT COMPANY

The directors regard WPP Group plc, a company incorporated in Great Britain, as the ultimate parent company and the ultimate controlling party. The immediate parent company is RMG Connect Limited.

WPP Group plc is the parent company of the largest and the smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements can be obtained from 27 Farm Street, London, W1J 5RJ.