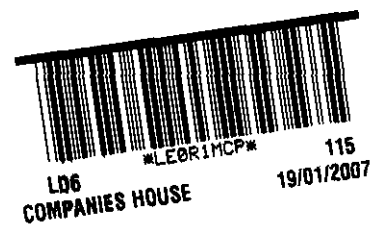


COMPANY REGISTRATION NUMBER 3528300

Rocket Television Limited

Report and Financial Statements

31 March 2006



Rocket Television Limited

Registered No: 3528300

Director

F Presland

Secretary

M Dawson

Registered office

1 Blythe Road

London

W14 0HG

Director's report

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2006. The company is dormant and has not traded during the year.

Special provisions relating to small companies

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Director and his interests

The director at 31 March 2006 and his interests in the share capital of the company were as follows:

	<i>At 31 March 2006 Ordinary Shares shares</i>	<i>At 1 April 2005 Ordinary Shares shares</i>
F Presland	—	—

By order of the board



M Dawson
Secretary

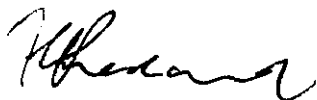
Balance sheet

at 31 March 2006

	Notes	2006 £	2005 £
Current assets			
Debtors	2	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 31 March 2006 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 director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.



F Presland
Director

Notes to the financial statements

at 31 March 2006

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. Debtors

	2006	2005
	£	£
Other debtors (note 4)	2	2

3. Related party transactions

The company was under the control of Sir Elton John throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under FRS8.

4. Share capital

	2006	2005	Authorised
	£	£	
Ordinary Shares shares of £1 each	1,000	1,000	

	<i>Allotted, called up and fully paid</i>			
	2006		2005	
	No.	£	No.	£
Ordinary Shares shares of £1 each	2	2	2	2