Rocket Television Limited

Report and Financial Statements

31 March 2009

FRIDAY

LD4

15/05/2009 COMPANIES HOUSE 143

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 2009. 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

The director who served during the year ended 31 March 2009 was as follows:

F Presland

By order of the Board

Secretary

Balance sheet

at 31 March 2009

	Notes	2009 £	2008 £
Current assets Debtors	2	2	2
Capital and reserves Called up share capital	3	2	2
Equity shareholders' funds		2	2

Statements:

- (a) For the year ended 31 March 2009 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 responsibilities for:

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- (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.

Director

Notes to the financial statements

at 31 March 2009

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. 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

				2009 £	2008 £
	Other debtors			2	2
3.	Authorised and issued share capital			=	=
				2009	2008
	Authorised			£	£
	Ordinary shares of £1 each			40,100	40,100
		2009	2009	2008	2008
	Allotted, called up and fully paid	No.	£	No.	£
	Ordinary shares of £1 each	2	2	2	2
		=			====

4. Controlling party

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