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ROCKFIELD TECHNOLOGY UK LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2005

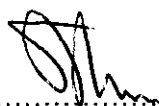
The company has not traded during the year or the preceding financial year.
 During these years, the company received no income and incurred no expenditure
 and therefore made neither profit nor loss.

BALANCE SHEET - 31ST DECEMBER 2005

	<u>2005</u> £	<u>2004</u> £
<u>CURRENT ASSETS</u>		
Debtors		
Cash at bank and in hand	4	4
<u>TOTAL ASSETS</u>	<u>4</u>	<u>4</u>
<u>CAPITAL AND RESERVES</u>		
Called up share capital		
Authorised Share Capital	<u>10,000</u>	<u>10,000</u>
Allotted and fully paid 4 ordinary shares of £1	4	4
<u>SHAREHOLDERS' FUNDS</u>	<u>4</u>	<u>4</u>

For the financial year ended 31st December 2005, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985; and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or 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, so far as applicable to the company.

Signed on behalf of the board of directors by



Dr J M Rance
 Director



Approved by the board: 2nd August 2006..