

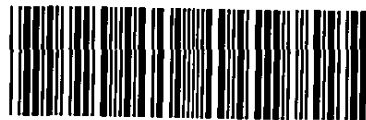
Registered Number: 04380883 England

ROCKFORD GROUP LIMITED

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2009

WEDNESDAY



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COMPANIES HOUSE

ROCKFORD GROUP LIMITED

DIRECTORS:

P J Halpin
A P Clare

SECRETARY:

S A Hargreaves

REGISTERED OFFICE:

6 Great Marlborough Street
Manchester
M1 5SW

REGISTERED NUMBER:

04380883 England

ROCKFORD GROUP LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and the audited financial statements of the Company for the year ended 31 December 2009

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The Company did not trade during the year

DIRECTORS

The members of the board during the year were

A P Clare
P J Halpin

PRINCIPAL RISKS AND UNCERTAINTIES

The directors consider that the company's dormant status means that it does not face any significant risks

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board



A P CLARE

Director

26th August 2010

ROCKFORD GROUP LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2009

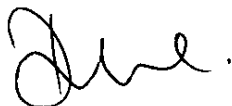
	Note	2009 £	2008 £
FIXED ASSETS			
Investments	2	389,077	389,077
CREDITORS: Amounts falling due within one year	3	(655,997)	(655,997)
		<hr/>	<hr/>
NET CURRENT (LIABILITIES)/ASSETS		(655,997)	(655,997)
		<hr/>	<hr/>
		(266,920)	(266,920)
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	4	100,000	100,000
Profit and loss account	5	(366,920)	(366,920)
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		(266,920)	(266,920)
		<hr/>	<hr/>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3 to 5 were approved by the board on 26th August 2010 and signed on their behalf by



A P CLARE - DIRECTOR

ROCKFORD GROUP LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

1. STATEMENT OF ACCOUNTING POLICIES

A summary of the principal accounting policies is set out below

Basis of Preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

A profit and loss account has not been prepared as the company did not trade during the year There are also no other recognised gains or losses in respect of this period

Investments

Fixed asset investments are stated at cost less provision for diminution in value

2. FIXED ASSET INVESTMENTS

**Shares in
subsidiary
undertakings
£**

Cost

At 1 January 2009 and 31 December 2009

389,077

Details of subsidiary undertakings are as follows

Company	Country of registration or incorporation	Class	Shares held	%
Rockford Insurance Brokers Limited	England & Wales	Ordinary		100 00

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Amounts owed to parent undertaking	58,944	58,944
Amounts owed to fellow subsidiary undertaking	597,053	597,053
	<hr/> 655,997	<hr/> 655,997

ROCKFORD GROUP LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

4. SHARE CAPITAL	2009 £	2008 £
Authorised		
400,000 A Ordinary shares of £1 each	400,000	400,000
100,000 B Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
	500,000	500,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
80,000 A Ordinary shares of £1 each	80,000	80,000
20,000 B Ordinary shares of £1 each	20,000	20,000
	<hr/>	<hr/>
	100,000	100,000
	<hr/>	<hr/>

Each class of share ranks pari passu except that no voting rights are attached to the B Ordinary shares

5. STATEMENT OF MOVEMENTS ON PROFIT AND LOSS ACCOUNT	Profit and loss account £
Balance at 1 January 2009	(366,920)
Result for the year	-
	<hr/>
Balance at 31 December 2009	(366,920)
	<hr/>

6. ULTIMATE PARENT COMPANY & CONTROLLING PARTY

The Company's immediate parent company is Swinton (Holdings) Limited

In the directors' opinion, the Company's ultimate parent company, controlling party and largest undertaking which produces consolidated accounts (which include the Company and its subsidiary undertakings) is MMA IARD Assurances Mutuelles, a company incorporated in France. Copies of its group accounts can be obtained from MMA Insurance plc, Norman Place, Reading RG1 8DA.

The smallest undertaking in the group which produces consolidated accounts (which include the Company and its subsidiary undertakings) continues to be Swinton (Holdings) Limited which is registered in England & Wales. A copy of its accounts can be obtained from the Company's registered office.