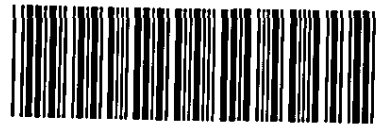


Abbreviated Accounts for the Year Ended 31 December 2008

for

ROK (Concorde Way) 1 Limited

THURSDAY



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COMPANIES HOUSE

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for the Year Ended 31 December 2008

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ROK (Concorde Way) 1 Limited

Company Information
for the Year Ended 31 December 2008

DIRECTORS:

R T C Straker
N Knight

SECRETARY:

Ludgate Secretarial Services Ltd

REGISTERED OFFICE:

12 Riverside Studios
Amethyst Road
Newcastle upon Tyne
Tyne and Wear
NE4 7YL

REGISTERED NUMBER:

04978560 (England and Wales)

ACCOUNTANTS:

Hindsight Tax Partners
12 The Riverside Studios
Amethyst Road
Newcastle
NE4 7YL

ROK (Concorde Way) 1 Limited

Abbreviated Balance Sheet
31 December 2008

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Investments	2		250,000		250,000
CURRENT ASSETS					
Debtors	3	175		-	
Cash at bank		51		10,883	
		226		10,883	
CREDITORS					
Amounts falling due within one year		103,441		113,864	
NET CURRENT LIABILITIES			(103,215)		(102,981)
TOTAL ASSETS LESS CURRENT LIABILITIES			146,785		147,019
CAPITAL AND RESERVES					
Called up share capital	4		1		1
Profit and loss account			146,784		147,018
SHAREHOLDERS' FUNDS			146,785		147,019

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 26 October 2009 and were signed on its behalf by:


R T C Straker - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 January 2008	
and 31 December 2008	250,000
NET BOOK VALUE	
At 31 December 2008	250,000
At 31 December 2007	250,000

3. **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £175.

4. **CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
1,000	Ordinary	£1	1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
1	Ordinary	£1	1	1