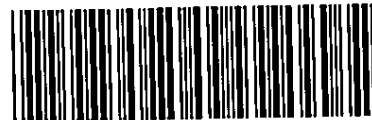


REGISTERED NUMBER: 06461162 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD 31 DECEMBER 2007 TO 31 DECEMBER 2008
FOR
ROCKFORD INTEGRATION SERVICES LIMITED

THURSDAY



A32 *AP23YBS5* 176
23/07/2009
COMPANIES HOUSE

ROCKFORD INTEGRATION SERVICES LIMITED

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FOR THE PERIOD 31 DECEMBER 2007 TO 31 DECEMBER 2008**

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ROCKFORD INTEGRATION SERVICES LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 31 DECEMBER 2007 TO 31 DECEMBER 2008**

DIRECTORS:

W F Garner
M A Garner

SECRETARY:

M A Garner

REGISTERED OFFICE:

2nd Floor
145-157 St John Street
London
EC1V 4PY

REGISTERED NUMBER:

06461162 (England and Wales)

ACCOUNTANTS:

DNG Dove Naish
Chartered Accountants
Eagle House
28 Billing Road
Northampton
Northamptonshire
NN1 5AJ

ROCKFORD INTEGRATION SERVICES LIMITED**ABBREVIATED BALANCE SHEET
31 DECEMBER 2008**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		354
CURRENT ASSETS			
Cash at bank		6,545	
CREDITORS			
Amounts falling due within one year		<u>4,341</u>	
NET CURRENT ASSETS			<u>2,204</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			2,558
PROVISIONS FOR LIABILITIES			<u>74</u>
NET ASSETS			<u>2,484</u>
CAPITAL AND RESERVES			
Called up share capital	3		2
Profit and loss account			<u>2,482</u>
SHAREHOLDERS' FUNDS			<u>2,484</u>

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

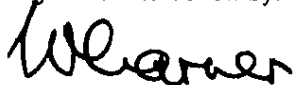
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

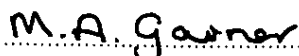
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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 6th July 2009 and were signed on its behalf by:



W F Garner - Director



M A Garner - Director

The notes form part of these abbreviated accounts

ROCKFORD INTEGRATION SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 31 DECEMBER 2007 TO 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Deferred tax

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	<u>530</u>
At 31 December 2008	<u>530</u>
DEPRECIATION	
Charge for period	<u>176</u>
At 31 December 2008	<u>176</u>
NET BOOK VALUE	
At 31 December 2008	<u>354</u>

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
2	Ordinary	£1	<u>2</u>

2 Ordinary shares of £1 were issued during the period for cash of £2.