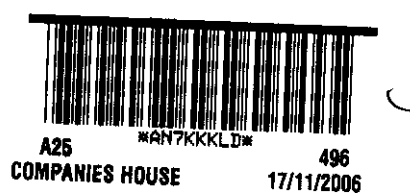


Registration number 3433205

ROSE & HARWOOD LIMITED

Abbreviated accounts

for the year ended 31 May 2006



Chartered Accountants
Business Advisors

Blackburn House
32a Crouch Street
Colchester, Essex CO3 3HH
Tel: 01206 771000
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Email: info@griffin-chapman.co.uk



Griffin Chapman
For the personal approach

ROSE & HARWOOD LIMITED

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ROSE & HARWOOD LIMITED

**Accountants' report to the Board of Directors on the
unaudited financial statements of ROSE & HARWOOD LIMITED**

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 May 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Griffin Chapman
Chartered Accountants and
Registered Auditors

9th November 2006

Blackburn House
32a Crouch Street
Colchester
Essex
CO3 3HH

ROSE & HARWOOD LIMITED

**Abbreviated balance sheet
as at 31 May 2006**

		2006		2005	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		44,006		53,407
Current assets					
Stocks		1,430,578		1,198,241	
Debtors		18,189		11,034	
Cash at bank and in hand		14,475		27,466	
		<u>1,463,242</u>		<u>1,236,741</u>	
Creditors: amounts falling due within one year	3	<u>(983,405)</u>		<u>(757,728)</u>	
Net current assets			<u>479,837</u>		<u>479,013</u>
Total assets less current liabilities			523,843		532,420
Creditors: amounts falling due after more than one year	4		(227,881)		(108,400)
Provisions for liabilities and charges			-		(3,127)
Net assets			<u>295,962</u>		<u>420,893</u>
Capital and reserves					
Called up share capital	5		1,000		1,000
Profit and loss account			294,962		419,893
Shareholders' funds			<u>295,962</u>		<u>420,893</u>

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies.

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 6 form an integral part of these financial statements.

ROSE & HARWOOD LIMITED

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4)
for the year ended 31 May 2006

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 May 2006 and

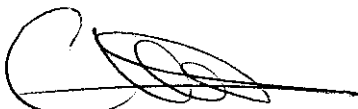
(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

The abbreviated accounts were approved by the Board on 3rd November 2006 and signed on its behalf by

C D Harwood
Director



The notes on pages 4 to 6 form an integral part of these financial statements.