

Company Number **04737979**
 Company Name **Rokbuild Limited (previously Rok 015 Limited)**
Balance Sheet as at 31 December **2009**

	2009 £	2008 £
ASSETS		
Amounts owed by group undertakings	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	<u>1</u>	<u>1</u>

NOTE

(1)

For the year ended 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board of directors on **19 Aug 2010 2009** and signed on their behalf by


 Julian Turnbull
 COMPANY SECRETARY

Notes

(1) Share Capital	2009	2008
Authorised	£	£
£1 ordinary shares	<u>1,000</u>	<u>1,000</u>
Issued, called up and fully paid		
£1 ordinary shares	<u>1</u>	<u>1</u>
(2) Ultimate parent company		

The results for the company are consolidated in the financial statements of Rok plc, the ultimate parent company, which is registered in England & Wales

THURSDAY

