


**Rockangel Limited**  
**Registration Number 297412**

We hereby certify that the attached accounts are a true and correct copy of the accounts of the Company as approved at the Annual General Meeting of the Company.



DIRECTOR

**FOR CORPORATE SECRETARIES LTD.**



SECRETARY

**AUTHORISED SIGNATORY**

Registered number  
297412

ROCKANGEL LTD

Report and Accounts  
For the Year Ended  
31 December 2001

**ROCKANGEL LTD**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 December 2001.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:

	Appointed	Resigned	€1.25 Ordinary shares	
			2001	2000
Clemente Del Ponte	30-Nov-98	17-Apr-01	1	Nil
Michael Gordon	30-Nov-98		1	Nil
Ita Tansley	17-Apr-01		Nil	Nil

**Directors' responsibilities**

The directors acknowledge their responsibilities for:

(I) ensuring that the company keeps accounting records which comply with the Companies Acts 1963 to 1999; and

(II) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit or loss for such a year and to otherwise comply with the provisions of those Acts relating to accounts so far as they are applicable to the company.

Michael Gordon  
Director

Ita Tansley  
Director

This report was approved by the board on 16 September 2002.

**ROCKANGEL LTD**  
**Balance Sheet**  
**as at 31 December 2001**

	Notes	2001 £	2000 £
<b>Current assets</b>			
Debtor	2	3	3
		<u>3</u>	<u>3</u>
<b>Capital and reserves</b>			
Called up share capital	3	3	3
		<u>3</u>	<u>3</u>
<b>Shareholders' funds</b>		<u>3</u>	<u>3</u>

**The exemption provided for by part III of the Companies (Amendment) No. 2 Act 1999**

The company is availing itself of the exemption on the grounds that it satisfies the conditions specified in Section 32, no notice containing a request referred to in Section 33(1) has been served, in accordance with subsection (2), on the Company, and the directors acknowledge the obligations of the Company, under the Companies Act 1963 to 1999, to keep proper books of account and prepare accounts which give a true and fair view of the state of affairs of the Company at the end of its financial period and of its profit or loss for such a period and to otherwise comply with the provisions of those Acts relating to accounts so far as they are applicable to the Company.

Michael Gordon  
Director

Ita Tansley  
Director

Approved by the board on 16 September 2002

**ROCKANGEL LTD**  
**Profit and Loss Account**  
**for the year ended 31 December 2001**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Michael Gordon  
Director

Ita Tansley  
Director

This report was approved by the board on 16 September 2002.

**ROCKANGEL LTD**  
**Notes to the Accounts**  
**for the year ended 31 December 2001**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

<b>2 Debtors</b>	<b>2001</b>	<b>2000</b>
	€	€
Other Debtors	<u>3</u>	<u>3</u>
 <b>3 Share capital</b>	 <b>2001</b>	 <b>2000</b>
	€	€
Authorised 100,000 shares of €1.25 each	<u>125,000</u>	<u>125,000</u>
	 <b>2001</b>	 <b>2000</b>
	€	€
Issued 2 shares of €1.25 each	<u>3</u>	<u>3</u>