

CABLE AND SATELLITE TELECOMMUNICATIONS LIMITED (1668623)
BALANCE SHEET AS AT 31 OCTOBER 2017

CURRENT ASSETS

Cash in Hand £ 2

SHARE CAPITAL

Authorised:
100 Shares of £1 Each £100

Issued and Fully Paid:
2 Shares of £1 Each £ 2

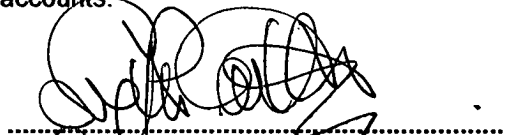
The company has not traded and has not carried out any accounting transactions throughout the period ended **31 October 2017**.

(a) For the year ending **31 October 2017** the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

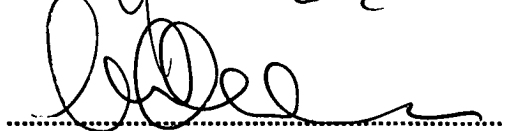
(b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Director: Dr S P Castell



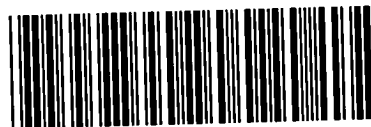
Secretary: D S M Castell



Registered Office: Kingfisher House
Hoffmanns Way
Chelmsford
Essex CM1 1GU

Date: **12 July 2018**

TUESDAY

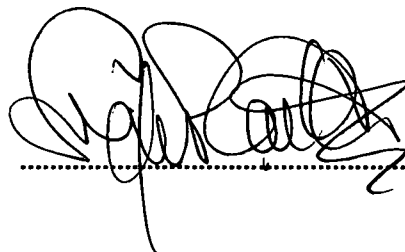


A25 *A7AVH4IQ* 24/07/2018 #101
COMPANIES HOUSE

MINUTES of a Meeting of Directors of CABLE AND SATELLITE TELECOMMUNICATIONS LIMITED (1668623) held at 20, Grange Road, Wickham Bishops, Essex on 12 July 2018.

Present: Dr S P Castell Director and Chairman
D S M Castell Secretary

1. The Minutes of the previous Meeting of **12 July 2017** were read and approved.
2. It was noted that the company had not traded in the year ended **31 October 2017**.
The Director laid before the Meeting the Balance Sheet as at **31 October 2017**.
This was approved for submission to the Annual General Meeting of the company.
3. The Director stated that the Annual General Meeting would be asked to resolve that no member required the company to obtain an audit of its accounts for the year in question.
4. *The Director proposed and it was resolved that as all members were present, the Statutory Notice for convening of the Annual General Meeting be dispensed with and that the Meeting be held forthwith.*
5. There being no further business the Meeting then terminated.



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