

**CABLETIME FIBRE LIMITED**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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A11 26/06/2013 #14

## **CABLETIME FIBRE LIMITED**

### **CONTENTS**

	<b>Page</b>
<b>Company information page</b>	<b>1</b>
<b>Director's report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Profit and loss account</b>	<b>4</b>
<b>Notes to the financial statements</b>	<b>5</b>
<b>Accountants' report</b>	<b>6</b>

**CABLETIME FIBRE LIMITED**

**COMPANY INFORMATION**

<b>DIRECTOR</b>	N W Bradford
<b>COMPANY SECRETARY</b>	WCPHD Secretaries Limited
<b>REGISTERED NUMBER</b>	01687154
<b>REGISTERED OFFICE</b>	2nd Floor, Park Gate 25 Milton Park Abingdon Oxfordshire OX14 4SH
<b>ACCOUNTANTS</b>	James Cowper LLP Chartered Accountants Mill House Overbridge Square Hambridge Lane Newbury Berkshire RG14 5UX

**CABLETIME FIBRE LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2012**

The director presents his report and the financial statements for the year ended 30 September 2012

**PRINCIPAL ACTIVITIES**

During the period under review the company was dormant

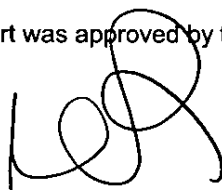
**DIRECTOR**

The director who served during the year was

N W Bradford

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



.....  
**N W Bradford**  
Director

Date

20 May 2013

**CABLETIME FIBRE LIMITED**  
**REGISTERED NUMBER 01687154**

**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2012**

	Note	£	2012 £	£	2011 £
<b>NET ASSETS</b>			-		-
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		300,000		300,000
Profit and loss account	5		(300,000)		(300,000)
<b>SHAREHOLDERS' FUNDS</b>			-		-

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by

.....  
**N W Bradford**  
 Director

Date

20 May 2013

The notes on page 5 form part of these financial statements

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**CABLETIME FIBRE LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 SEPTEMBER 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

# CABLETIME FIBRE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2. OPERATING PROFIT

During the year, no director received any emoluments (2011 - £NIL)

### 3. TAXATION

	2012 £	2011 £
UK corporation tax charge on profit for the year	-	-

### 4. SHARE CAPITAL

	2012 £	2011 £
<b>Allotted, called up and fully paid</b>		
300,000 Ordinary shares of £1 each	300,000	300,000

### 5. RESERVES

	Profit and loss account £
At 1 October 2011 and 30 September 2012	(300,000)

### 6. ULTIMATE PARENT COMPANY

The parent undertaking of the smallest and largest group of which the company is a member is Cabletime Holdings Limited, a company incorporated in England

The ultimate controlling party is N W Bradford, by virtue of his 100% shareholding in Cabletime Holdings Limited