Company number 2755759

Live Link Video Communications Limited

Report and Unaudited Financial Statements

Year Ended 31 December 2010

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LIVE LINK VIDEO COMMUNICATIONS LIMITED

Directors' report

The directors present their report together with the financial statements for the year ended 31 December 2010

Principal activity

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

These financial statements have been prepared in accordance with the special provisions for small companies' under Part 15 of the Companies Act 2006 and with Financial Reporting Standards for Smaller Entities (effective April 2008)

Directors

The directors of the company during the year and at the date of this report were

S J Roberts

D M Rowe

Secretary and Registered Office

S J Roberts, Alexander House, Mere Park, Dedmere Road, Marlow, Buckinghamshire SL7 1FX

Company Number

2755759

By order of the Board

26/9/11

S J Roberts

Secretary

Date

LIVE LINK VIDEO COMMUNICATIONS LIMITED

Balance sheet at 31 December 2010

Company number 2755759 Current assets	2010 £	2009 £
Debtor – amounts owed by parent undertaking	100	100
Share capital		
Issued share capital of 100 ordinary shares of £1 each	100	100
		

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain as audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board of directors and authorised for issue on 26/9/11

S J Roberts Director

LIVE LINK VIDEO COMMUNICATIONS LIMITED

Notes forming part of the financial statements for the year ended 31 December 2010

1 Basis of preparation

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

2 Related party disclosures

Internet Videocommunications Limited has incurred the cost of the company's annual return fee

3 Ultimate parent company

The company is a wholly owned subsidiary of Internet Videocommunications Limited, a company incorporated in England and Wales. The company's ultimate parent company and controlling entity was Internet Videocommunications Group Limited, which was the parent of both the smallest and largest group of which the company was a member until 22 March 2010, when the company's ultimate parent company and controlling entity became Internet Videocommunications Holdings Limited, which is now the parent of both the smallest and largest group of which the company is a member

The ultimate controlling party of the group is the director B A Rowe