

Company number 2755759

**Live Link Video Communications  
Limited**

Report and accounts

Year Ended  
31 December 2008

THURSDAY



\*A14DNEIS\*  
A09 29/10/2009 139  
COMPANIES HOUSE

# **LIVE LINK VIDEO COMMUNICATIONS LIMITED**

## **Directors' report**

---

The directors present their report together with the financial statements for the year ended 31 December 2008.

### **Principal activity**

The company has not traded during the year and accordingly no profit and loss account is attached.

### **Parent company**

The small company is a wholly owned subsidiary of Internet Videocommunications Limited, a company incorporated in England and Wales. The company's ultimate parent company is Internet Videocommunications Group Limited, a company incorporated in England and Wales.

### **Directors**

The directors of the company during the year were:

S J Roberts  
D M Rowe

This directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

### **Registered Office**

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

### **Company Number**

2755759

### **By order of the Board**



S J Roberts  
Secretary

Date: 20/10/09

# LIVE LINK VIDEO COMMUNICATIONS LIMITED

## Balance sheet at 31 December 2008

Company number 2755759	2008 £	2007 £
<b>Current assets</b>		
Debtor – amounts owed by parent undertaking	100	100
<b>Share capital</b>		
Authorised share capital: 100 ordinary shares of £1 each		
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 made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) of the Companies Act 1985 not to have these financial statements audited and confirm that no notice to require the company to obtain an audit has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for: -

- (a) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose immediate parent company is Internet Videocommunications Limited and whose ultimate parent company is Internet Videocommunications Group Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year.

The financial statements were approved by the board of directors and authorised for issue on 20/10/09

  
S J Roberts  
Director