

Company number 02755759

**Live Link Video Communications  
Limited**

Report and Unaudited Financial Statements

Year Ended  
31 December 2016

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# **LIVE LINK VIDEO COMMUNICATIONS LIMITED**

## **Directors' report**

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The directors present their report together with the financial statements for the year ended 31 December 2016.

### **Principal activity**

The company has not traded during the current or preceding financial year and accordingly no statement of income and retained earnings has been prepared.

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

### **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**

02755759

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



S J Roberts  
Secretary

Date: 15th September 2017

# LIVE LINK VIDEO COMMUNICATIONS LIMITED

## Balance sheet at 31 December 2016

Company number 02755759	2016 £	2015 £
<b>Current assets</b>		
Debtor – amounts owed by parent undertaking	100	100
<b>Share capital</b>		
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 statement of income and retained earnings 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 2016 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 an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 15th September 2017.



S J Roberts  
Director

# **LIVE LINK VIDEO COMMUNICATIONS LIMITED**

## **Notes forming part of the financial statements for the year ended 31 December 2016**

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### **1 Related party disclosures**

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

### **2 Ultimate parent company and controlling party**

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

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