

Company Registration Number 03032481

KABLE LIMITED

REPORT AND ACCOUNTS 2012

WEDNESDAY



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COMPANIES HOUSE

KABLE LIMITED

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KABLE LIMITED

DIRECTORS

Directors

S Davis

P E Boardman

Secretary

P E Boardman

Registered Office

PO Box 68164

Kings Place

90 York Way

London N1P 2AP

KABLE LIMITED

REPORT OF THE DIRECTORS for the year ended 1 April 2012

The directors present the accounts of the company for the year ended 1 April 2012

1. Activity

The principal activities of the company in the period were those of publishing, research and organisation of events. All transactions relating to the activity of the company have been recorded in the books of the holding company.

2. Ultimate holding company

The company's immediate holding company is Guardian News and Media Limited.

The company's ultimate holding company is The Scott Trust Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the ultimate holding company's consolidated financial statements may be obtained from The Secretary, The Scott Trust Limited, PO Box 68164, Kings Place, 90 York Way, London N1P 2AP.

3. Directors

The directors of the company at 1 April 2012, all of whom served throughout the year, are shown on page 1.

4. Taxation status

The company is a close company under the provision of the Income and Corporation Taxes Act 1988.

By order of the board



P E Boardman
Secretary
29 June 2012

KABLE LIMITED

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**BALANCE SHEET
as at 1 April 2012**

	Note	2012 £000	2011 £000
Current Assets			
Debtors	1	793	793
Net assets		<u>793</u>	<u>793</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		791	791
Equity shareholders' funds		<u>793</u>	<u>793</u>

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


For the year ended 1 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

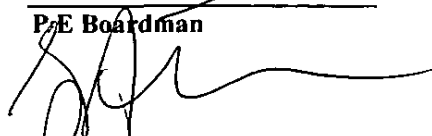
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 29 June 2012 and signed on its behalf by

Directors



P.E. Boardman



S. Davis

KABLE LIMITED

Registered no 03032481

The notes on page 4 form part of these accounts

KABLE LIMITED

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NOTES

relating to the Accounts 2012

1. Debtors

	2012	2011
	£000	£000
Amount owing from parent company	<u>793</u>	<u>793</u>

2. Called up share capital

	2012	2011
	£000	£000
Authorised		
100,000 ordinary shares of £1 each	100	100
1,000 ordinary B shares of £1 each	<u>1</u>	<u>1</u>
	101	100
 Allotted, called up and fully paid		
1,452 ordinary shares of £1 each	1	1
471 ordinary B shares of £1 each	<u>1</u>	<u>1</u>
	2	2