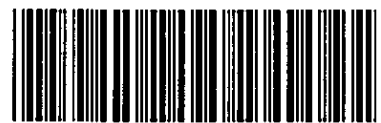


Onetel Limited

Annual report and accounts  
For the period ended 30 November 2005

Registered number 3055804

TUESDAY



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COMPANIES HOUSE

## Onetel Limited

The directors present their annual report and accounts of the company for the period ended 30 November 2005

The company has not traded during the financial period and accordingly no profit and loss account has been prepared

### Directors

The directors who served during the period and subsequently were as follows

Centrica Directors Limited	(resigned 30 December 2005)
R Taylor	(appointed 30 December 2005)
T S Morris	(appointed 30 December 2005)
N Langstaff	(appointed 30 December 2005)
R Smelt	(appointed 30 December 2005)

### Secretary

Centrica Secretaries Limited	(resigned 30 December 2005)
T S Morris	(appointed 30 December 2005)

### On behalf of the Board



T S Morris  
Director  
23 April 2007

# Onetel Limited

## Balance sheet as at 30 November 2005

	30 November 2005 £	31 December 2004 £
<b>Current Assets</b>		
Debtors	1	1
	<hr/>	<hr/>
<b>Net Assets</b>	1	1
	<hr/>	<hr/>
 Represented by		
<b>Capital and Reserves</b>		
Called-up share capital	1	1
	<hr/>	<hr/>
<b>Equity shareholders' funds</b>	1	1
	<hr/>	<hr/>

# Onetel Limited

## Statements

- For the period ended 30 November 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (the "Act")
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Act
- The directors acknowledge their responsibility for
  - a ensuring the company keeps accounting records which comply with section 221 of the Act, and
  - b preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company



T S Morris  
Director  
23 April 2007