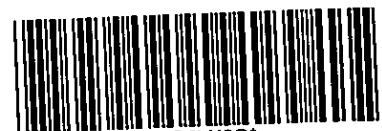


Company Registration No. 03103336 (England and Wales)

TC CABLE DIRECT LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2011

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COMPANIES HOUSE

TC CABLE DIRECT LIMITED

COMPANY INFORMATION

| | |
|--------------------------|--|
| Director | R W Taylor |
| Secretary | E J M Ross |
| Company number | 03103336 |
| Registered office | 30 City Road London EC1Y 2AB |
| Accountants | Arram Berlyn Gardner 30 City Road London EC1Y 2AB |

TC CABLE DIRECT LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 OCTOBER 2011

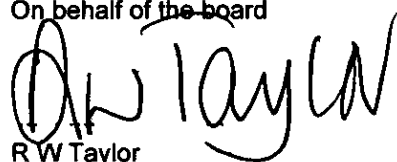
The director presents his report and unaudited financial statements for the year ended 31 October 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 November 2010:

R W Taylor

On behalf of the board



R W Taylor

Director

9/7/12

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

TC CABLE DIRECT LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2011

| | Notes | 2011 £ | 2010 £ |
|--|-------|-----------|-----------|
| Current assets | | | |
| Cash at bank and in hand | | 2 | 2 |
| Total assets less current liabilities | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 2 | 2 |
| Shareholders' funds | | <u>2</u> | <u>2</u> |

Audit exemption statement

For the financial year ended 31 October 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

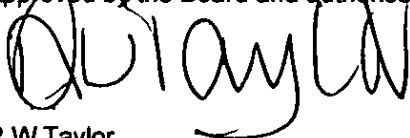
Director's responsibilities

- 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, and
- The director acknowledges his 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

Approved by the Board and authorised for issue on

9/7/12



R W Taylor
Director

Company Registration No. 03103336

TC CABLE DIRECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2011

1 Accounting policies

1.1 Accounting convention

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

| 2 Share capital | 2011 | 2010 |
|------------------------------------|------|------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 2 Ordinary shares of £1 each | 2 | 2 |

3 Control

The company is 100% owned by and ultimately controlled by TC Limited. The ultimate controlling party is R W Taylor.