

Company Registration No. 03607871

Kingston Communications (Hull) Limited

Report and Financial Statements

31 March 2010

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KINGSTON COMMUNICATIONS (HULL) LIMITED

REPORT AND FINANCIAL STATEMENTS 2010

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KINGSTON COMMUNICATIONS (HULL) LIMITED

REPORT AND FINANCIAL STATEMENTS 2010

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

P Simpson

SECRETARY

N Miller

(appointed 20 November 2009, resigned 18 August 2010)

K Smith

(appointed 18 August 2010)

REGISTERED OFFICE

37 Carr Lane
Kingston upon Hull
HU1 3RE

KINGSTON COMMUNICATIONS (HULL) LIMITED

DIRECTOR'S REPORT

The director presents the annual report and financial statements for the year ended 31 March 2010

RESULTS AND DIVIDENDS

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss. Consequently these financial statements only consist of a balance sheet and the related footnotes. The company is not expected to trade in the foreseeable future.

The director does not recommend payment of a dividend (2009 - £nil)

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The principal activity of the company is that of an intermediate holding company.

DIRECTOR AND HIS INTERESTS

The director of the company is detailed on page 1.

The director did not have any interest in the share capital of the company. As at 31 March 2010, Mr Simpson was also a director of the ultimate parent company, KCOM Group PLC, in whose accounts his interests in that company are shown.

Approved and signed by the director



P Simpson

Director

15 November 2010

KINGSTON COMMUNICATIONS (HULL) LIMITED

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

KINGSTON COMMUNICATIONS (HULL) LIMITED

BALANCE SHEET 31 March 2010

	Note	31 March 2010 £	31 March 2009 £
FIXED ASSETS			
Investment in subsidiary	2	355,040	355,040
NET ASSETS		<u>355,040</u>	<u>355,040</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Share premium account	4	354,940	354,940
EQUITY SHAREHOLDERS' FUNDS		<u>355,040</u>	<u>355,040</u>

For the year ending 31 March 2010 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 accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Director on 15 November 2010



P Simpson
Director

KINGSTON COMMUNICATIONS (HULL) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 March 2010

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the current and prior periods.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

No profit and loss account has been presented as the company did not trade in either the current or prior period and has made neither profit nor loss, nor any other recognised gain or loss.

As at 31 March 2010, the company was a subsidiary undertaking where 90% or more of the voting rights were controlled within the KCOM Group PLC group and was included in the consolidated financial statements of that group, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised 1996). The company is also exempt under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the KCOM Group PLC group or investees of that group.

Further, the company has taken advantage of the exemption from preparing consolidated financial statements afforded by Section 400 of the Companies Act 2006 because its immediate parent undertaking is incorporated within the European Union.

Fixed asset investments

Fixed asset investments are carried at the cost less any provision for impairment.

2. INVESTMENT IN SUBSIDIARY

	31 March 2010 £	31 March 2009 £
Investment in subsidiary undertaking	355,040	355,040

The following information relates to the company's investment:

Name of company	Place of registration	Description of shares held	Proportion of shares held	No. of shares
Kingston Communications (Data) Limited	England & Wales	Ordinary Shares of £1 each	100%	25,504,240

Kingston Communications (Data) Limited's principal activity is the configuration, installation, maintenance and management of data communications networks.

3. SHARE CAPITAL

	31 March 2010 £	31 March 2009 £
Authorised 100 Ordinary shares of £1 each	100	100
Called up, allotted and fully paid 100 Ordinary shares of £1 each	100	100

KINGSTON COMMUNICATIONS (HULL) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 March 2010

4 RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENTS ON RESERVES

	Share capital £	Share premium account £	Total share- holders' funds £
As at 1 April 2009 and as at 31 March 2010	<u>100</u>	<u>354,940</u>	<u>355,040</u>

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's immediate parent undertaking is Afiniti Integrated Solutions Limited

The parent undertaking of the only group of undertakings for which group financial statements are drawn up and of which the company is a member is KCOM Group PLC, registered in England and Wales. KCOM Group PLC is also the company's ultimate controlling party. Copies of KCOM Group PLC's financial statements can be obtained from 37 Carr Lane, Hull, HU1 3RE.