

**WORLD TELECOM HOUSING LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2010**

Registered in England and Wales 3873310

WEDNESDAY



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## **WORLD TELECOM HOUSING LIMITED LIMITED**

### **DIRECTORS' REPORT**

The directors present their report together with unaudited financial statements for the year ended 31 December 2010

#### **Review of business**

The profit for the year is £230,005 ( 2009 £nil )

The directors do not recommend the payment of a dividend (2009 £nil)

#### **Directors and directors' interests**

The directors who held office during the year were as follows

M R Turner  
P C O'Driscoll  
D J Collins (resigned on 7 July 2010)  
J L Tuckey  
J G Draper (appointed on 7 July 2010)

None of the directors had any interest in the share capital of the company or any other company within the DGL Acquisitions Limited group

#### **Auditors**

The company is dormant within the meaning of section 480 of the Companies Act, 2006 and is entitled to exemption from the obligation to appoint auditors. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476

By order of the board



P C O'Driscoll  
Director

10 August 2011

Registered in England and Wales 3873310

The notes on pages 2 to 3 form part of these financial statements

**WORLD TELECOM HOUSING LIMITED LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2010**

	Notes	2010 £	2009 £
Write back of inter group creditor		230,006	-
Write off investment		(1)	-
<b>Profit on ordinary activities before taxation</b>		<b>230,005</b>	<b>-</b>
Taxation	3	-	-
<b>Profit for the year</b>		<b>230,005</b>	<b>-</b>

The notes on page 4 form part of these financial statements

# WORLD TELECOM HOUSING LIMITED LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2010

	Notes	2010 £	2009 £
<b>Fixed assets</b>			
Investments		-	1
<b>Creditors - amounts falling due within one year</b>	4	-	(230,006)
<b>Net liabilities</b>		-	(230,005)
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account		(1)	(230,006)
<b>Equity shareholders fund</b>		-	(230,005)

The company has not traded in the period and accordingly it has made neither a profit nor a loss. No profit and loss account has been prepared.

- (a) For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The directors acknowledge their responsibilities for
- (i) 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
  - (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 10 August 2011 signed on its behalf by



P.C. O'Driscoll  
Director

Registered in England and Wales 3873310

The notes on page 4 form part of these financial statements

**WORLD TELECOM HOUSING LIMITED LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2010**

**1 BASIS OF ACCOUNTING**

The balance sheet has been prepared under the historical cost convention in accordance with applicable accounting standards

**2 PROFIT AND LOSS ACCOUNT**

	2010 £	2009 £
Balance brought forward	(230,006)	(230,006)
Profit for year	230,005	-
	<u>                    </u>	<u>                    </u>
Balance carry forward	(1)	(230,005)
	<u>                    </u>	<u>                    </u>

**3 FIXED ASSET INVESTMENT**

	2010 £	2009 £
Subsidiary undertaking	-	1
	<u>                    </u>	<u>                    </u>

**4 CREDITORS amounts falling due within one year**

	2010 £	2009 £
Amounts due to other group undertakings		
- Duelguide Holdings limited	-	230,006
	<u>                    </u>	<u>                    </u>

**5 CALLED UP SHARE CAPITAL**

	Authorised £	Allotted, called up and fully paid £
Ordinary shares of £1 each	1,000	1
	<u>                    </u>	<u>                    </u>