

Company Registration No. 03899288 (England and Wales)

**CABLE & WIRELESS SERVICES UK LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2021**

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# **CABLE & WIRELESS SERVICES UK LIMITED**

## **COMPANY INFORMATION**

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**Directors**

L H Pegg  
M E Read

**Secretary**

L H Pegg

**Company number**

03899288

**Registered office**

Griffin House  
161 Hammersmith Road  
London  
W6 8BS  
United Kingdom

**Accountant**

RSM UK Tax and Accounting Limited  
Chartered Accountants  
Central Square  
5th Floor  
29 Wellington Street  
Leeds  
LS1 4DL

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# **CABLE & WIRELESS SERVICES UK LIMITED**

## **CONTENTS**

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	<b>Page</b>
Directors' report	1
Directors' responsibilities statement	2
Balance sheet	3
Notes to the financial statements	4 - 5

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# **CABLE & WIRELESS SERVICES UK LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 DECEMBER 2021**

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The directors present their annual report and financial statements for the year ended 31 December 2021.

#### **Results and dividends**

During the current year and prior year, Cable & Wireless Services UK Limited (the "company") did not trade, earned no income and incurred no expenditure. Consequently, the company made neither a profit nor loss or any other comprehensive income in the current year or prior year.

No ordinary dividends were paid. The directors do not recommend payment of a final dividend.

#### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

L H Pegg  
M E Read

#### **Qualifying third party indemnity provisions**

The company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the reporting date.

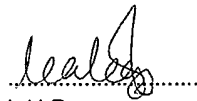
#### **Auditor**

The company has been dormant for the year ended 31 December 2021 and was therefore entitled to an exemption from audit under section 480 of the Companies Act 2006 and consequently no auditors have been appointed by the directors.

#### **Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



L H Pegg  
**Director**

Date: 26<sup>th</sup> September 2022

# **CABLE & WIRELESS SERVICES UK LIMITED**

## **DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

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The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are 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 directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are 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 them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

**CABLE & WIRELESS SERVICES UK LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2021**

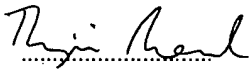
	Notes	2021 \$000	2020 \$000
<b>Net assets</b>		-	-
		==	==
<b>Equity</b>			
Called up share capital	3	-	-
		==	==

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

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

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 26<sup>th</sup> September 2022 and are signed on its behalf by:



M E Read

**Director**

The notes on pages 4 to 5 form an integral part of the financial statements.

# **CABLE & WIRELESS SERVICES UK LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021**

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### **1 Accounting policies**

#### **Company information**

The company is a private company limited by shares incorporated in England and Wales. The registered office is Griffin House, 161 Hammersmith Road, London, United Kingdom, W6 8BS.

The smallest and largest groups of which the company is a member and into which the company's accounts were consolidated at 31 December 2021 are Cable & Wireless Communications Limited ("CWC") and Liberty Latin America Ltd. ("LLA"), respectively.

#### **Accounting convention**

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2021. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

The financial statements are presented in US dollars. Monetary amounts in these financial statements are rounded to the nearest \$000.

#### **Equity instruments**

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

### **2 Critical accounting estimates and judgements**

In the process of applying the company's accounting policies which are described above, management has not made any critical judgements that have a significant effect on the amounts recognised in the financial statements.

# CABLE & WIRELESS SERVICES UK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE YEAR ENDED 31 DECEMBER 2021

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**3 Called up share capital**

	2021	2020
	\$	\$
<i>Issued and fully paid</i>		
2 (2020 - 2) Ordinary shares of £1.00 each	2	2
	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

**4 Parent undertaking and controlling party**

The company's immediate parent undertaking is Cable & Wireless Limited.

The smallest and largest groups of which the company is a member and in to which the company's accounts were consolidated at 31 December 2021 are Cable & Wireless Communications Limited ("CWC") and Liberty Latin America Ltd. ("LLA"), respectively.

The company's ultimate parent undertaking and controlling party at 31 December 2021 was LLA.

Copies of group accounts referred to above which include the results of the company are available from the company secretary, Cable & Wireless Communications Limited, Griffin House, 161 Hammersmith Road, London W6 8BS or from the website: [www.lla.com](http://www.lla.com).

In addition, copies of the consolidated LLA accounts are available on the website at [www.lla.com](http://www.lla.com). The address of the parent undertaking is Clarendon House, 2 Church Street, Hamilton HM11, Bermuda.