

# YP IT CONSULTANCY SERVICES LIMITED



Directors' Report And Unaudited Financial Statements

For the year ended 31 January 2009

Company Registration No. 03908843 (England And Wales)

# **YP IT CONSULTANCY SERVICES LIMITED**

## **COMPANY INFORMATION**

<b>Directors</b>	Malcolm Bacchus Kjetil Bohn Tommy Jensen
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<b>Company number</b>	03908843
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<b>Registered office</b>	10 Dover Street London W1S 4LQ
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# **YP IT CONSULTANCY SERVICES LIMITED**

## **CONTENTS**

	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

# **YP IT CONSULTANCY SERVICES LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 JANUARY 2009**

The directors present their report and financial statements for the year ended 31 January 2009. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 February 2008:

Malcolm Bacchus

Kjetil Bohn

Tommy Jensen

Simon Howship

(Resigned 5 March 2009)

#### **Statement of directors' responsibilities**

The directors are responsible for preparing 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). The financial statements are required by law to 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 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 proper accounting records that 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 1985. 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.

On behalf of the board



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Malcolm Bacchus  
Director

Date:

### **PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 JANUARY 2009**

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.

# YP IT CONSULTANCY SERVICES LIMITED

## BALANCE SHEET

AS AT 31 JANUARY 2009

	Notes	£	2009	2008
				£
<b>Current assets</b>				
Cash at bank and in hand		1		1
		<hr/>		<hr/>
<b>Total assets less current liabilities</b>		1		1
		<hr/>		<hr/>
<b>Capital and reserves</b>				
Called up share capital	3	1		1
		<hr/>		<hr/>
<b>Shareholders' funds</b>		1		1
		<hr/>		<hr/>

In preparing these financial statements:

The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;

(a) section 249AA(1) of the Companies Act 1985;

(b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities for:

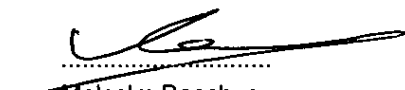
ensuring that the company keeps accounting records which comply with section 221 of the

(i) Companies Act 1985, and

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far

(ii) as applicable to the company.

Approved by the Board and authorised for issue on 17 March 2009

  
Malcolm Bacchus  
Director

Company Registration No. 03908843

# YP IT CONSULTANCY SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 JANUARY 2009

#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Share capital	2009 £	2008 £
<b>Authorised</b>		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

#### 4 Control

The ultimate parent company is Vyke Communications plc by virtue of its one hundred percent shareholding.