

**Registered number: 4624406**

**BT Eighty Limited  
Annual Report  
for the year ended  
31 March 2008**



# **BT Eighty Limited**

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## **Directors**

Ms HG Brierley

Mr JC Challis

## **Secretary**

Newgate Street Secretaries Limited

## **Registered Office**

81 Newgate Street

London

EC1A 7AJ

**BT Eighty Limited**  
**Report of the directors**  
**for the year ended 31 March 2008**

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The directors submit their annual report and the financial statements for the year ended 31 March 2008

**Review of activities**

The Company has not traded during the financial year and has made neither profit nor losses

**Directors**

A list of the current directors is set out on page 1. All the directors held office throughout the financial year under review.

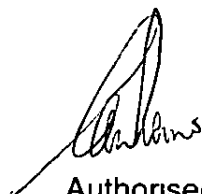
**Close company provision**

The close company provisions of the Income and Corporation Taxes Act 1988 do not apply to the Company. There has been no change in this respect since the end of the financial year.

**Auditors**

The Company currently satisfies the provisions of Section 249AA of the Companies Act 1985 and accordingly will not be appointing auditors as otherwise required by Section 384 of that Act.

**By order of the Board**



Authorised Signatory  
for and on behalf of Newgate Street Secretaries Limited  
Secretary  
7 October 2008

## BALANCE SHEET

Current assets	<u>2008</u> £	<u>2007</u> £
Debtors - Amounts falling due within one year	Nil	Nil
Amount due from holding company	1 00	1.00
	<hr/>	<hr/>

## FINANCED BY

Share Capital.		
Ordinary Shares of £1.00 each		
Authorised 100		
Issued and called-up 1	1 00	1 00

For the year ended 31 March 2008 the Company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The directors acknowledge their responsibility for

- a) ensuring the Company keeps accounting records which comply with Section 221, and
- b) 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 Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 7 October 2008 and signed on their behalf by



Director

NOTES TO THE FINANCIAL STATEMENTS - 31 March 2008

- 1 The Company has not traded during the year ended 31 March 2008 and has made neither profits nor losses
- 2 The Financial Statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.
- 3 No emoluments were paid in the year ended 31 March 2008 to the directors (2007 £nil) The directors are employees of British Telecommunications plc and are remunerated for their services to the group as a whole

The ultimate holding company is BT Group plc Copies of the ultimate holding company's financial statements may be obtained from the Deputy Secretary, BT Group plc, 81 Newgate Street, London EC1A 7AJ