

**Abbreviated Unaudited Accounts for the Year Ended 31 December 2014**

**for**

**Digital Fibre Limited**

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for the Year Ended 31 December 2014**

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**Digital Fibre Limited**

**Company Information**

**for the Year Ended 31 December 2014**

**DIRECTORS:**

A Sidbury  
T Sorlid

**REGISTERED OFFICE:**

Sutton Court  
Church Yard  
Tring  
Hertfordshire  
HP23 5BB

**REGISTERED NUMBER:**

04972186 (England and Wales)

**ACCOUNTANTS:**

Rickaby & Co  
Chartered Certified Accountants  
4 Claridge Court  
Lower Kings Road  
Berkhamsted  
Hertfordshire  
HP4 2AF

**Digital Fibre Limited (Registered number: 04972186)**

**Abbreviated Balance Sheet**

**31 December 2014**

	Notes	31.12.14 £	£	31.12.13 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		397		1,695
<b>CURRENT ASSETS</b>					
Debtors		35,562		4,459	
Cash at bank		<u>60,953</u>		<u>-</u>	
		96,515		4,459	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>140,305</u>		<u>3,885</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<u>(43,790)</u>		<u>574</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(43,393)</u>		<u>2,269</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>(43,493)</u>		<u>2,169</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(43,393)</u>		<u>2,269</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 14 August 2015 and were signed on its behalf by:

T Sorlid - Director



**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 31 December 2014**

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
40	Ordinary 'A'	1	40	40
51	Ordinary 'B'	1	51	51
9	Ordinary 'C'	1	9	9
			<u>100</u>	<u>100</u>

**4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to directors subsisted during the years ended 31 December 2014 and 31 December 2013:

	31.12.14 £	31.12.13 £
<b>T Sorlid</b>		
Balance outstanding at start of year	-	-
Amounts repaid	(71,860)	-
Balance outstanding at end of year	<u>(71,860)</u>	<u>-</u>
<b>A Sidbury</b>		
Balance outstanding at start of year	-	-
Amounts repaid	(78,909)	-
Balance outstanding at end of year	<u>(78,909)</u>	<u>-</u>

**Chartered Certified Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
Digital Fibre Limited**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Digital Fibre Limited for the year ended 31 December 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Digital Fibre Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Digital Fibre Limited and state those matters that we have agreed to state to the Board of Directors of Digital Fibre Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Digital Fibre Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Digital Fibre Limited. You consider that Digital Fibre Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Digital Fibre Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Rickaby & Co  
Chartered Certified Accountants  
4 Claridge Court  
Lower Kings Road  
Berkhamsted  
Hertfordshire  
HP4 2AF

21 August 2015

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.