REGISTERED NUMBER: 04972186 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2014

<u>for</u>

Digital Fibre Limited

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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

Abbreviated Balance Sheet

31 December 2014

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

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
- (b) 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.

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 for the Year Ended 31 December 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company is dependent upon finance made available by the shareholders and directors of the company. The availability of new funding has been confirmed by the shareholders and directors for the foresecable future and as a result, the directors are of the opinion that the going concern basis of preparation is appropriate.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Revenue is recognised to the extent that the company obtains the right to consideration in exchange for its performance. Revenue is measured at the fair value of the consideration received, excluding discounts, VAT and other sales taxes or duty.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc

- 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

Total £
4,475
2,780
1,298
4,078
<u>397</u>
1,695

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

3. CALLED UP SHARE CAPITAL

Allotted, issue	ed and fully paid:			
Number:	Class:	Nominal	31.12.14	31.12.13
		value:	£	£
40	Ordinary 'A'	1	40	40
51	Ordinary 'B'	1	51	51
9	Ordinary 'C'	1	9	9
	•		100	100

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:

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

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.