

Registration number: 05128176 (England and Wales)

PAGECABLE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

SATURDAY



A4CDE20W

A11

25/07/2015

#313

COMPANIES HOUSE

PAGECABLE LIMITED
CONTENTS

Directors' Report	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Financial Statements	4

PAGECABLE LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and the unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Directors of the company

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

G Sorrell

A J Sperrin

Small company provisions

The directors have taken advantage of the small companies' exemptions provided by sections 414B and 415A of the Companies Act 2006 from the requirement to prepare a strategic report and in preparing the Directors' Report on the grounds that the company is entitled to prepare its accounts for the year in accordance with the small companies regime.

Approved by the Board on 14 July 2015 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'A J Sperrin', written over a horizontal dotted line.

A J Sperrin
Director

PAGECABLE LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2015

The company has not traded during the current or preceding year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PAGECABLE LIMITED
(REGISTRATION NUMBER: 05128176)
BALANCE SHEET AS AT 31 MARCH 2015

	Note	2015 £	2014 £
Current assets			
Debtors		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 as a dormant company.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1).

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

Approved and authorised for issue by the Board on 14 July 2015 and signed on its behalf by:



.....
A J Sperrin
Director

PAGECABLE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Trading status

The company was dormant throughout the current and previous year.

2 SHARE CAPITAL

Allotted, called up and fully paid

	2015		2014	
	No.	£	No.	£
Ordinary share of £1	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3 RELATED PARTY TRANSACTIONS

The company has taken advantage of the provisions of the Financial Reporting Standard for Smaller Entities (effective April 2008) which exempts wholly owned subsidiary undertakings from disclosing transactions with entities that are part of the group or investees of the group qualifying as related parties.

4 CONTROL

The company is controlled by Pineapple Corporation Plc, incorporated in England and Wales, accounts of which are available from 12 Blacks Road, Hammersmith, London, W6 9EU.