Westcom Dedicated Private Lines Limited

Report and Financial Statements

30 September 2018



Registered No: 05163951

Directors

D Hart

L Pennington-Benton

Secretary

L Pennington-Benton

Registered Office

Tower House 67-73 Worship Street London EC2A 2DZ

Directors' report

Registered No: 05163951

The directors present their report and financial statements for the year ended 30 September 2018.

Small companies' exemption

In preparing this Directors' report, the directors have taken advantage of the small companies' exemption under Section 415 (A) of the Companies Act 2006.

Results and dividends

The company was dormant throughout the year and no dividend is payable.

Directors

The directors who served the company during the year and appointed subsequently were as follows:

D Hart

L Pennington-Benton

Directors' qualifying third party indemnity provision

There is in force a qualifying third party indemnity for all directors and officers of the company.

On behalf of the Board

D Hart

Director

21 May 2019

Statement of financial position

at 30 September 2018

		No	otes ·	2018 £	2017 _. £
Current assets Cash				1	· 1
Capital and reserves Called up share capital			3	 1·	1
Shareholder's funds	•			1 =	1

The company is exempt from audit for the year ended 30 September 2018 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small company's regime.

Approved by the board and signed on its behalf by:

D Hart

Director

21 May 2019

Notes to the financial statements

at 30 September 2018

Accounting policies

Statement of compliance

Westcom Dedicated Private Lines Limited is a limited company incorporated in England. The registered office is Tower House, 67-73 Worship Street, London EC2A 2DZ.

The company's financial statements have been prepared in compliance with FRS 102 as it applies to the financial statements of the company for the year ending 30 September 2018.

Basis of preparation

The financial statements of Westcom Dedicated Private Lines Limited were authorized for issue by the board of directors on 21 May 2019.

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards.

The financial statements are prepared in sterling which is the functional currency of the company and in whole pounds.

Profit and loss account

The company has been dormant throughout the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. Directors' emoluments

Damian Hart and Linda Pennington-Benton are employees of IPC Network Services Limited and IPC Information Systems Singapore Pte respectively at 30 September 2018 and their remuneration is borne by those entities. The level of qualifying services they provide for Westcom Dedicated Private Lines Limited are negligible compared to their main roles so they have determined their remuneration for these services is £nil.

3. Issued share capital

		2018		2017
Allotted, called up and fully paid	No.	£	No.	£
Ordinary shares of £1 each	1	1	1	1

4. Immediate and ultimate parent undertaking and controlling party

The company's immediate parent undertaking as at 30 September 2018 is WestCom Europe Limited.

IPC Corp., a company incorporated in the United States of America, is the parent undertaking of the only group for which group financial statements are prepared, and of which the company is a member as at 30 September 2018. Its group financial statements are publicly available from The Registrar, Companies House, Crown Way, Cardiff, CF14 3UZ.

The directors consider the company's ultimate controlling party to be Centerbridge Capital Partners II, I.P.