

RIAN MOBILE LIMITED

Company No: 6236718

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

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RIAN MOBILE LIMITED

Company No. 6236718

REPORT OF THE DIRECTORS

The directors submit their directors' report and financial statements for the financial year ended 31 March 2015.

The Company has taken advantage of its entitlement to exemption from the need to prepare a Strategic Report.

Principal activity

The Company was dormant throughout the financial year and the directors do not expect it to trade in the foreseeable future.

Dividends

The directors do not recommend the payment of a dividend (2014: £nil).

Directors

The directors of the Company, who served throughout the year, unless otherwise indicated, are as follows:

Rosemary Martin
Ronald Schellekens

Registered office

The registered office of the Company is at Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN, England.

RIAN MOBILE LIMITED

Company No. 6236718

REPORT OF THE DIRECTORS (Continued)

Indemnification of directors

In accordance with the Company's articles of association and to the extent permitted by law, the directors may be granted an indemnity from the Company in respect of liabilities incurred as a result of their office. In respect of those matters for which the directors may not be indemnified, Vodafone Group Plc maintained a directors' and officers' liability insurance policy throughout the financial year. This policy renewed annually in August. Neither the Company's indemnity nor the insurance provides cover in the event that the director is proven to have acted dishonestly or fraudulently.

The report of the directors was approved by the Board on 14 December 2015 and signed on its behalf by:



T. NORTH COTT

Director, for and on behalf of Vodafone Corporate Secretaries Limited

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

The Company has not traded in the current or previous financial year and accordingly no profit and loss account has been presented.

Director's emoluments were borne by other group companies in the current and prior years. The Company had no employees during the year (2014: nil).

RIAN MOBILE LIMITED

Company No. 6236718

BALANCE SHEET

AT 31 MARCH 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors: amounts owed by group undertakings		1	1
		<hr/>	<hr/>
NET ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Attributable to equity interests			
Called up share capital	2	1	1
		<hr/>	<hr/>
TOTAL SHAREHOLDERS' FUNDS		1	1
		<hr/>	<hr/>

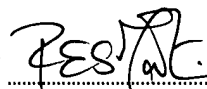
For the year ended 31 March 2015 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006 from the requirement to have its accounts audited.

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i. ensuring the Company keeps accounting records which comply with Section 386; and
- ii. preparing financial statements which give a true and fair view of the state of affairs of the Company at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Board on 14 December 2015 and were signed on its behalf by:


.....Director
R. MARTIN

The accompanying notes are an integral part of these financial statements.

RIAN MOBILE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

1. Basis of preparation

The financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable UK Accounting Standards.

2. Called up share capital

	2015 £	2014 £
Allotted, called up and fully paid:		
1 ordinary shares of £1 each	1	1
	<hr/>	<hr/>

3. Related party disclosures

The Company is a wholly owned subsidiary of Vodafone Group Plc and has taken advantage of the exemption granted by paragraph 3(c) of Financial Reporting Standard 8, Related Party Disclosures, not to disclose transactions with wholly owned Vodafone Group Plc group companies.

4. Ultimate parent company

The immediate parent company of Rian Mobile Limited is Vodafone International Operations Limited, a company registered in England and Wales. The ultimate parent company and controlling entity of Rian Mobile Limited, and the smallest and largest group which prepares consolidated financial statements and of which the Company forms a part, is Vodafone Group Plc, a company registered in England and Wales.

A copy of the financial statements of Vodafone Group Plc for the year ended 31 March 2015 may be obtained from the company's website www.vodafone.com or from The Company secretary, Vodafone Group Plc, Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN, England.