

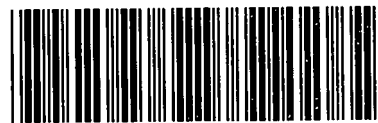
Company Registration No. 06408590

A Good Listener Limited

Report and Unaudited Financial Statements

31 December 2013

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A Good Listener Limited

Annual report and unaudited financial statements 2013

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A Good Listener Limited

Annual report and unaudited financial statements 2013

Officers and professional advisers

Directors

S R Matthey
M J Frost (Appointed 2 July 2014)

Company Secretary

R E Davison

Registered Office

PO Box 70693
Southside
105 Victoria Street
London
SW1P 9ZP

Solicitors

Slaughter and May
1 Bunhill Row
London
EC1Y 8YY

A Good Listener Limited

Director's Report

The directors presents their annual report and the audited financial statements of the company for the year ended 31 December 2013. The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Review of the business and future developments

The company is dormant and has not traded during the period.

Results and dividends

The profit and loss account is set out on page 4 and shows a loss for the period after tax of £nil (2012: £60). Dividends of £nil have been paid in 2013 (2012: £nil).

Directors

The directors of the company, who have served throughout the year and to the date of this report unless otherwise noted are set out on page 1.

Directors' indemnities

As at the date of this report, indemnities are in force under which the company has agreed to indemnify the directors, to the extent permitted by law and company's articles of association, in respect of all losses arising out of, or in connection with, the execution of their powers, duties and responsibilities, as directors of the company. Chime Communications Plc, the ultimate holding company, has purchased and maintains directors' and officers' insurance cover against legal liabilities and costs for claims in connection with any act or omission by its directors or officers in the execution of their duties, on behalf of this company.

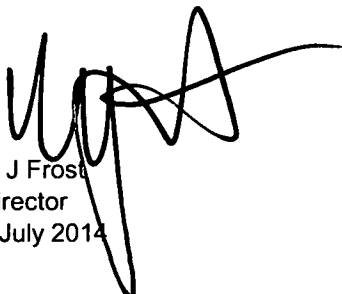
Going concern

On 1 January 2013, the company ceased to trade and became dormant. Further details regarding the going concern assessment can be found in Note 1 to the financial statements.

Auditor

This company has taken advantage of the S480 exemption to have an audit.

Approved by the Board of Directors and signed on behalf of the Board


M J Frost
Director
7 July 2014

A Good Listener Limited

Directors' responsibilities statement

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions with reasonable accuracy and disclose at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

A Good Listener Limited
Profit and Loss Account
Year ended 31 December 2013

	2013 £	2012 £
Administrative expenses	-	(60)
Loss for the financial year	<u>-</u>	<u>(60)</u>

Operating loss relates to discontinued operations.

There are no other recognised gains or losses for the current or preceding financial year other than as stated in the profit and loss account. Accordingly, no statement of total recognised gains and losses is presented.

A Good Listener Limited

Reconciliation of movements in shareholders' deficit Year ended 31 December 2013

	2013 £	2012 £
Loss for the financial year	-	(60)
Net increase in shareholders' deficit	<u>-</u>	<u>(60)</u>
Opening shareholders' deficit	(5,610)	(5,550)
Closing shareholders' deficit	<u><u>(5,610)</u></u>	<u><u>(5,610)</u></u>

A Good Listener Limited

Balance Sheet 31 December 2013

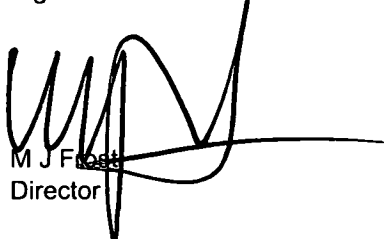
	Notes	2013 £	2012 £
Current assets			
Debtors	4	1,491	1,491
Creditors: amounts falling due within one year	5	<u>(7,101)</u>	<u>(7,101)</u>
Net liabilities		<u><u>(5,610)</u></u>	<u><u>(5,610)</u></u>
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account	7	<u>(5,710)</u>	<u>(5,710)</u>
Shareholders' deficit		<u><u>(5,610)</u></u>	<u><u>(5,610)</u></u>

These financial statements of A Good Listener Limited, (registered number 06408590) were approved by the Board of Directors 7 July 2014.

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The directors have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

Signed on behalf of the Board of Directors


M J Frost
Director

A Good Listener Limited

Notes to the unaudited financial statements Year ended 31 December 2013

1 Accounting policies

Basis of preparation

The financial statements are prepared in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The particular accounting policies adopted are described below. They have all been applied consistently throughout the period.

Accounting convention

The financial statements are prepared under the historical cost convention.

Taxation

Current tax, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is provided in full on timing differences that result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in financial statements. Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

Going concern

On 1 January 2013, the company ceased to trade and is now dormant. As required by FRS 18 Accounting Policies, the directors have prepared the financial statements on the basis that the company is no longer a going concern. No material adjustments arose as a result of ceasing to apply the going concern basis.

2 Directors' emoluments and employee remuneration

The costs of M J Frost and S R Matthey were borne and not recharged by another group company during the current and prior year. There were no staff costs during the year.

3 Operating profit

The audit fees in relation to the 2013 annual accounts were borne and not recharged by Chime Communications Plc, the ultimate parent company. The auditor did not provide any non-audit services in the year.

4 Debtors

	2013 £	2012 £
Other debtors	1,491	1,491
	<u>1,491</u>	<u>1,491</u>

A Good Listener Limited

Notes to the unaudited financial statements Year ended 31 December 2013

5 Creditors: amounts falling due within one year	2013 £	2012 £
Amounts owed to group undertakings	6,102	6,102
Accruals and deferred income	999	999
	<u>7,101</u>	<u>7,101</u>

6 Called up share capital	Nominal value	Number	2013 £	2012 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	100	100
			<u>100</u>	<u>100</u>

7 Statement of movement in reserves	Profit and loss account £
At 1 January 2013 and 31 December 2013	<u>(5,710)</u>

8 Ultimate parent undertaking

The ultimate parent company, controlling party and the parent undertaking of the largest group for which group accounts are prepared and of which the company is a member is Chime Communications plc, which is incorporated in the United Kingdom and registered in England and Wales. Copies of its financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ. The company's immediate parent undertaking and its immediate controlling party is VCCP Holdings Limited, incorporated in the United Kingdom and registered in England and Wales. Chime Communications plc is the smallest and largest group to consolidate these financial statements.

A Good Listener Limited

Notes to the unaudited financial statements Year ended 31 December 2013

9 Related party transactions

The company's related parties comprise the fellow subsidiaries under the ultimate control of Chime Communications plc and associate companies. Transactions between the company and its related parties are disclosed below.

Trading transactions

During the year, group companies entered into the following transactions with related parties:

	Amounts owed to related parties	
	2013 £	2012 £
<u>Subsidiaries</u>		
Tree (London) Limited	-	6,102
VCCP Group LLP	6,102	-
	<u>6,102</u>	<u>6,102</u>

Tree (London) Limited is a related party of the group as they are wholly owned by Chime Communications Plc.

VCCP Group LLP (98%) is a related party as Chime Communications Plc is the majority shareholder.

The amounts outstanding are unsecured and will be settled in cash. No guarantees have been given or received. No provisions have been made for doubtful debts in respect of the amounts owed by related parties.

10 Post balance sheet events

There have been no significant post balance sheet events.