

Company Registration No. 06408590

A Good Listener Limited

Report and Unaudited Financial Statements

31 December 2014

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A Good Listener Limited

Annual report and unaudited financial statements 2014

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A Good Listener Limited

Annual report and unaudited financial statements 2014

Officers and professional advisers

Directors

S R Matthey
M J Frost

Company Secretary

R E Davison

Registered Office

PO Box 70693
Southside
105 Victoria Street
London
SW1P 9ZP

A Good Listener Limited

Director's Report

The directors present their report and the financial statements of the company for the year ended 31 December 2014. The Directors' report has been prepared in accordance with the special provisions relating to small companies under 2415a of the Companies Act 2006.

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

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.

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

A handwritten signature in black ink, appearing to be 'M J Frost', with a large, stylized loop at the end.

M J Frost
Director
15 May 2015

A Good Listener Limited

Balance Sheet 31 December 2014

	Notes	2014 £	2013 £
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>(5,610)</u>	<u>(5,610)</u>
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account		<u>(5,710)</u>	<u>(5,710)</u>
Shareholders' deficit		<u>(5,610)</u>	<u>(5,610)</u>

A Good Listener Limited, (registered number 06408590) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

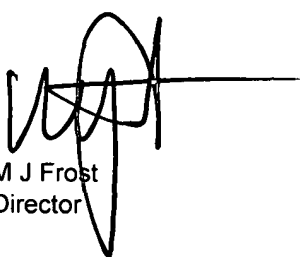
The directors have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

These financial statements were approved by the Board of Directors on 15 May 2015.

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 2014

1 Accounting policy

The financial statements are prepared under the historical cost convention in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Debtors	2014 £	2013 £
Other debtors	1,491	1,491
	<u>1,491</u>	<u>1,491</u>

5 Creditors: amounts falling due within one year	2014 £	2013 £
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	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	100	100
			<u>100</u>	<u>100</u>

A Good Listener Limited

Notes to the unaudited financial statements Year ended 31 December 2014

7 Ultimate parent undertaking

The ultimate parent company, controlling party and the parent undertaking of the smallest and largest group for which the group financial statements 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.

8 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	
	2014 £	2012 £
<u>Subsidiaries</u>		
VCCP Group LLP	6,102	6,102
	<u>6,102</u>	<u>6,102</u>

VCCP Group LLP (99%) 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.

9 Post balance sheet events

There have been no significant post balance sheet events.