

Registered number 07084240

Cable & Wireless Carrier Limited

**Directors' report and financial statements
for the year ended 31 March 2012**

Registered Office
3rd Floor
26 Red Lion Square
LONDON
WC1R 4HQ

TUESDAY



A1H7GVZC

A31

11/09/2012

#238

COMPANIES HOUSE

Contents

Directors' report	1
Statement of Directors' responsibilities in respect of the Directors' report and the financial statements	2
Balance sheet	3
Notes to the financial statements	4

Directors' report for the period ended 31 March 2012

The Directors present their report and the financial statements of Cable & Wireless Carrier Limited (the Company) for the year to 31 March 2012

Principal activities

The Company has been dormant since incorporation on 23 November 2009 and was therefore entitled to an exemption from audit under section 480 of the Companies Act 2006 and consequently no auditors have been appointed by the Directors

The Directors do not recommend the payment of a dividend (2011 - \$nil)

Directors

The Directors who held office during the period unless otherwise stated are given below

B Bradberry
N Cooper
T Pennington
C Underwood

At the time this report is approved the Directors benefit from qualifying third party indemnity provisions

By order of the Board



C Underwood
Company Secretary

Date 6 September 2012

Statement of Directors' responsibilities

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial period. Under that law they 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 judgments and accounting estimates that are reasonable and prudent,
- State whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, 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 and disclose with reasonable accuracy 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 have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and for taking reasonable steps to prevent and detect fraud and other irregularities.

Profit and loss account
for the period ended 31 March 2012

During the current year the Company did not trade and received no income and incurred no expenditure. Consequently, the Company made neither a profit nor loss or any other recognised gains or losses in the current or prior period (2011 - \$nil)

Balance sheet
As at 31 March 2012


	Note	2012 \$000	2011 \$000
Current assets			
Debtors – amounts falling due within one period		-	-
Net assets		-	-
Capital and reserves			
Called-up share capital	3	-	-
Shareholders' funds		-	-

For the year ending 31 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 5 were approved by the Board of Directors on 6 September 2012 and signed on its behalf by



NI Cooper

Director

Cable & Wireless Carrier Limited

Registered number 07084240

Notes to the financial statements

1. Accounting Policies

The following principal accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards under generally accepted accounting principles in the United Kingdom and the provisions of the Companies Act 2006

The financial statements have been prepared on the going concern basis. The Directors have reviewed the financial position of the Company, including the arrangements with group undertakings, and believe that it remains appropriate to prepare the financial statements on a going concern basis. The financial statements do not include any adjustments that would result from the going concern basis of preparation being inappropriate.

2. Information regarding the Directors and employees

Directors' emoluments are borne by other Group companies during the period

The Company had no employees during the year (2011 – none)

3. Called-up share capital

	2012 \$000	2011 \$000
<i>Allotted, called-up and fully paid</i>		
1 ordinary share of £1 each	-	-

4. Ultimate parent company

The Company's immediate parent is Sable Holding Limited, a company incorporated in England and Wales. The Directors regard Cable & Wireless Communications Plc a company registered in England and Wales, as the ultimate parent company and controlling undertaking.

5. Cable & Wireless Group organisation

The smallest and largest group in which the results of the Company are consolidated is that of Cable & Wireless Communications Plc, the ultimate parent company. The consolidated financial statements of Cable & Wireless Communications Plc may be obtained from the Company Secretary, Cable & Wireless Communications Plc, 3rd Floor, 26 Red Lion Square, London, WC1R 4HQ. No other group accounts include the results of the Company.