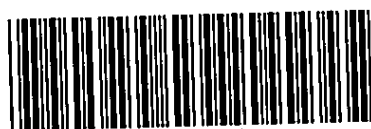


**REGISTERED NUMBER 07745307 (England and Wales)**

**Abbreviated Unaudited Accounts**  
**for the Period 18 August 2011 to 31 December 2012**  
**for**  
**Golden Orb Networks Limited**

COMPANIES HOUSE

THURSDAY



"L28GX111"

LD3

16/05/2013

#110

**Golden Orb Networks Limited**

**Contents of the Abbreviated Accounts  
for the period 18 August 2011 to 31 December 2012**

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**Golden Orb Networks Limited**

**Company Information**  
**for the period 18 August 2011 to 31 December 2012**

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**DIRECTOR:**

S Berry

**REGISTERED OFFICE:**

Unit 202 Linton House  
164-180 Union Street  
Southwark  
London  
SE1 0LH

**REGISTERED NUMBER:**

07745307 (England and Wales)

**ACCOUNTANTS:**

Ashby's  
Morton House  
9 Beacon Court  
Pitstone Green Business Park  
Pitstone  
LU7 9GY

**Golden Orb Networks Limited**

**Abbreviated Balance Sheet  
31 December 2012**

	Notes	£	£
<b>FIXED ASSETS</b>			
Investments	2		50,000
<b>CURRENT ASSETS</b>			
Cash at bank		116	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>50,000</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(49,884)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>116</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<u>116</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>116</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 15 May 2013 and were signed by



S Berry - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the period 18 August 2011 to 31 December 2012

1 ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the period ended 31 December 2012

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
Additions	50,000
At 31 December 2012	50,000
<b>NET BOOK VALUE</b>	
At 31 December 2012	50,000

The company's investments at the balance sheet date in the share capital of companies include the following

**Smart Desk Systems Limited**

Nature of business Voice communication solutions

	% holding	2012 £
Class of shares	100 00	
Ordinary		
Aggregate capital and reserves		(5,082)
Loss for the period		(6,934)

The loss disclosed above is for the 12 months ending 31 December 2012

**TG Support Limited**

Nature of business Telephony network providers

	% holding	2012 £
Class of shares	100 00	
Ordinary		
Aggregate capital and reserves		(97,969)
Loss for the period		(18,752)

The loss disclosed above is for the 12 months ending 31 December 2012

**Golden Orb Networks Limited**

**Notes to the Abbreviated Accounts - continued  
for the period 18 August 2011 to 31 December 2012**

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**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	£
11,551	Ordinary £0.01	£0.01	<u>116</u>

11,551 Ordinary £0.01 shares of £0.01 each were allotted and fully paid for cash at par during the period

**4 ULTIMATE PARENT COMPANY**

Golden Orb Systems Limited is regarded by the director as being the company's ultimate parent company