Company Number: 07978599

Registered Number 07978599

COMMUNICATION INFRASTRUCTURE UK LIMITED

Dormant Accounts

31 December 2012

A2KI38G1 A11 05/11/2013 #193 COMPANIES HOUSE

COMMUNICATION INFRASTRUCTURE UK LIMITED

DIRECTORS' REPORT AT 31 DECEMBER 2012

The directors present their report and the unaudited financial statements for the year ended 31 December 2012.

Principal activities

The Company has not traded since its incorporation.

Directors

The directors of the Company during the year ended 31 December 2012 are listed below

Michael Pfau James Martin Snyder

Auditors

The directors have relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and have resolved not to appoint auditors

By order of the board

Name: James M Snyder

Director

25 October 2013

COMMUNICATION INFRASTRUCTURE UK LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2012

	2012 £
Fixed Assets	nıl
Current Assets	
Cash	1
Less	
Creditors	nil
Net Assets	1
Capital	
Issued Share Capital	1
	1

The directors declare that the Company was dormant within the meaning of Section 480 of the Companies Act 2006 ("the Act") throughout the financial period from 1 January 2012 to 31 December 2012 and is entitled to exemption from audit under section 480 (2) of the Act

The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act

Company Number 07978599

The directors' acknowledge their responsibility for:

(1) ensuring the Company keeps accounting records which comply with section 386

and 388 of the Act, and

(11) preparing accounts which give a true and fair view of the state of affairs of the

Company as at the end of its financial year, and of its profit and loss for the

financial year in accordance with sections 393 of the Act, and which otherwise

comply with the requirements of the Act relating to accounts, so far as applicable

to the Company.

The financial statements on pages 2-4 were approved by the board of directors on 25 October

2013 and signed on its behalf by.

Signed

Name: James M Snyder

Director

The notes on pages 5 form part of these accounts.

NOTES TO THE ACCOUNTS

1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2012, any expenses incurred by the Company have been borne by the shareholder

2. Share capital

2012

£1

Allotted, called up and fully paid 1 Ordinary shares of £1 each

3. Directors' emoluments

The directors received no emoluments for the year ended 31 December 2012

4. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable law and accounting standards

5. Related third party disclosure

The immediate parent undertaking is Communication Infrastructure Inc a limited liability company incorporated under the laws of the State of California, United States