

**Registered Number 07982323**

**SMI TELECOMS DISTRIBUTION LIMITED**

**Report of the Directors and Unaudited Financial Statements**

**31 March 2013**

**TUESDAY**



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**A29**

**01/07/2014**

**#117**

**COMPANIES HOUSE**

**Company Information for the Period Ended 31 March 2013**

**Directors.**

R S Terry  
L Moorse

**Registered office**

Quindell Court  
1 Barnes Wallis Road  
Segensworth East  
Fareham  
Hampshire  
PO15 5UA

**Directors' Report Period Ended 31 March 2013**

The directors present their report with the financial statements of the company for the period ended 31 March 2013

**Incorporation**

The company was incorporated on 8 March 2012

**Principal activities**

The Company did not trade during the period

**Directors**

The directors shown below have held office during the whole of the period

R S Terry

L Moorse

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 23 April 2014

And signed on their behalf by

A handwritten signature in black ink, appearing to be 'L Moorse', written over a horizontal line.

**L Moorse, Director**

**Balance Sheet as at 31 March 2013**

	<b>Notes</b>	<b>2013 £</b>
Called up share capital not paid		1
<b>Total assets less current liabilities</b>		<u>1</u>
<b>Total net assets (liabilities)</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	<b>2</b>	1
<b>Shareholders' funds</b>		<u>1</u>

For the period ending 31 March 2013 the company was entitled to exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies

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

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 2008)

The financial statements were approved by the Board of Directors on 23 April 2014

And signed on their behalf by



**L Moorse, Director**

**Notes to the Financial Statements for the period ended 31 March 2013****1. Accounting Policies****Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical cost convention and in accordance with the special provisions applicable to companies subject to the small companies regime and the Financial Reporting Standards for Smaller Entities (effective April 2008)

**2. Called Up Share Capital**

Allotted and called up

**2013  
£**

1 Ordinary share of £1

1

**3. Ultimate parent company**

The Company is owned by Quindell Technologies Limited. The ultimate parent company of the Company is Quindell Plc. Copies of the consolidated accounts of Quindell Plc can be obtained by writing to the Company Secretary at Quindell Court, 1 Barnes Wallis Road, Segensworth East, Fareham, Hampshire PO15 5UA.