

**REGISTERED NUMBER: 08915774 (England and Wales)**

**ABBREVIATED ACCOUNTS  
FOR THE PERIOD  
27 FEBRUARY 2014 TO 31 DECEMBER 2014  
FOR  
CENTRALWAY UNITED KINGDOM LTD**

WEDNESDAY



L18

\*L4H19RDO\*

30/09/2015

#340

COMPANIES HOUSE

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for the Period 27 February 2014 to 31 December 2014**

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**CENTRALWAY UNITED KINGDOM LTD**

**COMPANY INFORMATION**  
**for the Period 27 February 2014 to 31 December 2014**

**DIRECTORS:**

S J Rüegger  
Centralway AG

**REGISTERED OFFICE:**

10 John Street  
London  
WC1N 2EB

**REGISTERED NUMBER:**

08915774 (England and Wales)

**AUDITORS:**

Oury Clark Chartered Accountants  
Statutory Auditors  
Herschel House  
58 Herschel Street  
Slough  
Berkshire  
SL1 1PG

**REPORT OF THE INDEPENDENT AUDITORS TO  
CENTRALWAY UNITED KINGDOM LTD  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Centralway United Kingdom Ltd for the period ended 31 December 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

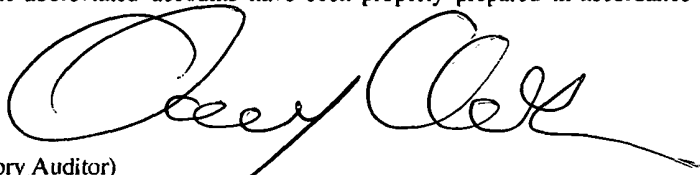
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Huw Williams (Senior Statutory Auditor)  
for and on behalf of Oury Clark Chartered Accountants  
Statutory Auditors  
Herschel House  
58 Herschel Street  
Slough  
Berkshire  
SL1 1PG

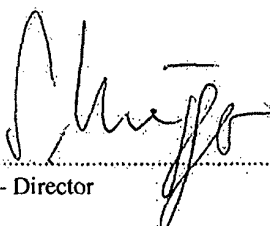
Date: 30/9/15

ABBREVIATED BALANCE SHEET  
31 December 2014

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors		26,903
Cash at bank		24,555
		<u>51,458</u>
<b>CREDITORS</b>		
Amounts falling due within one year		46,294
		<u>5,164</u>
<b>NET CURRENT ASSETS</b>		
		<u>5,164</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
		<u>5,164</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100
Profit and loss account		5,064
		<u>5,164</u>
<b>SHAREHOLDERS' FUNDS</b>		
		<u>5,164</u>

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 Board of Directors on 30/12/15 and were signed on its behalf by:

  
S J Rüegger - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Period 27 February 2014 to 31 December 2014**

**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).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

**3. ULTIMATE PARENT COMPANY**

Digerati AG (incorporated in Switzerland) is regarded by the directors as being the company's ultimate parent company.

The Company's immediate parent company is Centralway AG a company registered in Switzerland.