

SC 192129

Everlogic Scotland Limited

Report and Financial statements

30 June 2006

THURSDAY



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26/04/2007

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COMPANIES HOUSE

Registered No: 192129 (Scotland)

Directors

Martin St Quinton
Ian Glanville

Secretary

Ian Glanville

Bankers

Bank of Scotland
32 Brandon Parade South
Motherwell
ML1 1UW

Solicitors

Osborne Clarke
2 Temple Back East
Temple Quay
Bristol
BS1 6EG

Maxwell MacLaurin
100 West Regent Street
Glasgow
G2 2QB

Registered office

32 Hawbank Road
College Milton North
East Kilbride
Lanarkshire
G74 5EX

Directors' report

The directors present their report and financial statements for the year ended 30 June 2006

Principal activities

The company has been dormant throughout the year, as defined in Section 249AA (1) of the Companies Act 1985

Directors and their interests

The directors during the year and as at 30 June 2006 were as follows

Martin St Quinton

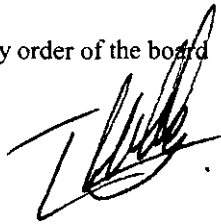
Ian Glanville (appointed 9 March 2006)

Stephen Dolton (resigned 9 March 2006)

None of the directors had any interests in the share capital of the company during the year

Martin St Quinton and Ian Glanville are directors of the ultimate parent company Azzurri Holdings Limited and details of their shareholdings are shown in the financial statements of the intermediate parent, Azzurri Communications Limited.

By order of the board



Ian Glanville
Secretary

Profit and loss account

For the year ended 30 June 2006

		Year Ended 30 June 2006 £	16 Months Ended 30 June 2005 £
	Notes		
Administration expenses			(6,237)
Operating loss	2		(6,237)
Loss on ordinary activities before taxation			(6,237)
Loss retained for the financial year			(6,237)

The company did not trade during the current period and has not made either profit nor loss

Statement of total recognised gains and losses

for the year ended 30 June 2006

There are no recognised gains or losses other than those shown in the profit and loss account

Balance sheet

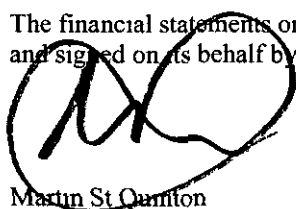
at 30 June 2006

	Notes	30 June 2006 £	30 June 2005 £
Net assets			
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account	4	(1,000)	(1,000)
Equity shareholders' funds	4		

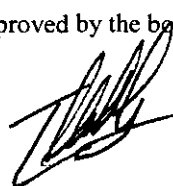
The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 1 to 6 were approved by the board of directors on and signed on its behalf by



Martin St Quinton
Director



Ian Glanville
Director

Notes to the financial statements

at 30 June 2006

1. Accounting policies

Accounting convention

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

2. Operating loss

This is stated after charging

	<i>Year Ended 30 June 2006 £</i>	<i>16 Months Ended 30 June 2005 £</i>
Auditors' remuneration audit services		1,000
Write off irrecoverable group loan		5,237
	<u> </u>	<u> </u>

3. Share capital

	<i>Authorised 2006 £</i>	<i>2005 £</i>
100,000 Ordinary shares of £1 each	100,000	100,000
	<u> </u>	<u> </u>

	<i>Allotted, called up and fully paid</i>			
	<i>No</i>	<i>2006 £</i>	<i>No</i>	<i>2005 £</i>
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
		<u> </u>		<u> </u>

4. Reconciliation of shareholders' funds and movements on reserves

	<i>Share capital £</i>	<i>Profit and loss account £</i>	<i>Total £</i>
At 12 March 2004	1,000	5,237	6,237
Profit for the period		(6,237)	(6,237)
At 30 June 2005	<u>1,000</u>	<u>(1,000)</u>	<u> </u>
At 30 June 2006	<u>1,000</u>	<u>(1,000)</u>	<u> </u>

Notes to the financial statements

at 30 June 2006

5. Ultimate parent undertaking and controlling party

The directors consider the ultimate parent undertaking and controlling party to be Azzurri Holdings Limited (registered number 05831858). This company was incorporated on 30 May 2006 and will not file its first accounts until 30 June 2007. The company is also included in the consolidated financial statements of Azzurri Communications Limited (registered number 3934288). The consolidated financial statements of Azzurri Communications Limited can be obtained from St Anthony's House, Oxford Square, Oxford Street, Newbury, Berkshire, RG14 1JQ.