

COMPUTER & TELECOM CABLING LIMITED

Annual report and financial statements

Registered number 02936910

31 March 2016



Balance Sheet
at 31 March 2016

	2016 £	£	2015 £	£
Current assets				
Called up share capital not paid	100		100	
	<hr/>		<hr/>	
Net assets		100		100
		<hr/>		<hr/>
Capital and reserves				
Called up share capital 100 ordinary shares of £1 each		100		100
		<hr/>		<hr/>
Shareholders' funds		100		100
		<hr/>		<hr/>

For the year ending 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors


The directors shown below have held office during the period

Mr N Harrison (appointed 29 January 2016)
Mrs J Kilminster (resigned 29 January 2016)
Mr S Niven (resigned 29 January 2016)
Mr P G J Titmus (resigned 29 January 2016)

Directors' responsibilities

- the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approval by the Board, 22 December 2016


Signed by
N Harrison

Company registered number 02936910

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("*FRS 102*") as issued in August 2014. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

In the transition to FRS 102 from old UK GAAP, the Company has made no measurement and recognition adjustments. FRS 102 grants certain first-time adoption exemptions from the full requirements of FRS 102, and the exemption for dormant companies has been taken in these financial statements such that the accounting policies for reported assets, liabilities and equity at the date of transition have been retained until there is any change in those balances or the Company undertakes any new transactions.

The Company's ultimate parent undertaking, Convergence (Group Networks) Limited includes the Company in its consolidated financial statements. The consolidated financial statements of Convergence (Group Networks) Limited are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from One Cranmore, Cranmore Drive, Shirley, Solihull, B90 4RZ.

2 Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of Convergence (Group Networks) Limited. The ultimate controlling party and the largest and smallest group in which the results of the Company are consolidated is that headed by Convergence (Group Networks) Limited. The consolidated financial statements of this group are available to the public and may be obtained from the address given in note 1.