

NETCALL TELECOM EUROPE LIMITED

FINANCIAL STATEMENTS

30 June 2009

Registered Number 00425964

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**NETCALL TELECOM EUROPE LIMITED
DIRECTOR'S REPORT**

30 June 2009

The director presents his report together with the financial statements for the year ended 30 June 2009

Principal Activities

The company did not trade during the year and made neither profits nor losses.

Review of the Business

There are net assets of £7,595 as detailed in the balance sheet on page 2.

The director considers the state of affairs of the company to be satisfactory.

Directors

The following was a director of the company:

R Allsop

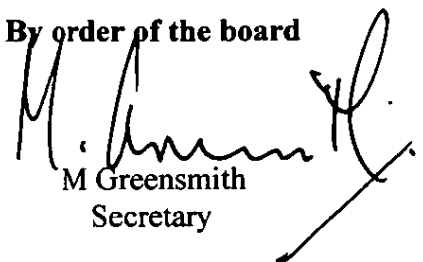
Director's Shareholdings

The director has had no beneficial interest in the share capital of the company. The interests of the directors in the share capital of the parent undertaking, Netcall plc, are disclosed in that company's financial statements.

Registered office

10 Harding Way
St. Ives
Cambridgeshire
PE27 3WR

By order of the board



M Greensmith
Secretary

16th September 2009

NETCALL TELECOM EUROPE LIMITED
BALANCE SHEET

30 June 2009

	Note	2009 £	2008 £
Current Assets			
Debtors			
Amount owed by parent undertaking		7,595	7,595
		-----	-----
		7,595	7,595
Capital and Reserves			
Called up share capital	2	500	500
Capital Reserve		7,095	7,095
		-----	-----
		7,595	7,595
		-----	-----

For the year ended 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 (the 'Act').

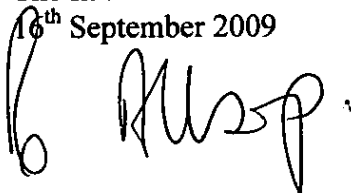
Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibility for:

- i. ensuring the company keeps accounting records which comply with section 386 of the Act, and
- ii. 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 or loss for the financial year in accordance with section 394 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 and 3 were approved by the director on

16th September 2009



R Allsop - Director

NETCALL TELECOM EUROPE LIMITED
NOTES ON FINANCIAL STATEMENTS

30 June 2009

1. Principal Accounting Policy

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

2. Called Up Share Capital (2009 and 2008)

	Number of shares	£
Authorised		
Ordinary shares of £1 each	500	500
	-----	-----
Issued and Fully Paid		
Ordinary shares of £1 each	500	500
	-----	-----

3. Transactions Involving Directors

The director has not had any beneficial interest in any material contract to which the company was a party.

4. Capital Commitments

There were no capital expenditure commitments at 30 June 2009 (2008: £Nil).

5. Parent Undertaking

The company is a direct subsidiary of Netcall plc a company registered in England.

The parent undertaking is a publicly quoted company and as such copies of its published accounts are available from 10 Harding Way, St Ives, Cambridgeshire, PE27 3WR.