

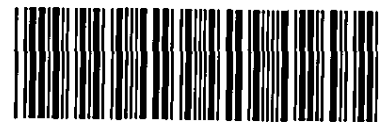
Company Registration Number 609981

**COMMUNICATIONS INSTALLATIONS
TECHNOLOGY LIMITED**

Report and Balance Sheet

31 December 2007

THURSDAY



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COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

REPORT AND BALANCE SHEET 2007

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COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

B Melizan
S Ashdown

SECRETARY

S Lawrence

REGISTERED OFFICE

Capital Tower
91 Waterloo Road
London
SE1 8RT

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

DIRECTORS' REPORT

The directors present their annual report and balance sheet for the year ended 31 December 2007

ACTIVITIES

The company has not traded since 31 March 1999

RESULTS

The company remained dormant throughout the year and is expected to remain dormant for the foreseeable future Accordingly a profit and loss account has not been prepared

The Directors do not recommend the payment of a dividend (2006 £nil)

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows

S Ashdown
B Melizan (appointed 31 October 2007)
J M Thompson (resigned 31 October 2007)
B W Spencer (resigned 5 February 2007)

In accordance with the Articles of Association directors are not required to retire by rotation

None of the directors has any beneficial interest in the shares of the company or any other group company during the period

No director had any interests in the share capital of the company or any other group company during the year

Approved by the Board of Directors
and signed on behalf of the Board



S Lawrence
Secretary

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

BALANCE SHEET At 31 December 2007

	Note	2007 £'000	2006 £'000
CURRENT ASSETS			
Debtors	3	1,870	1,870
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	4	(1,816)	(1,816)
NET ASSETS		<u>54</u>	<u>54</u>
CAPITAL AND RESERVES			
Called up share capital	5	50	50
Profit and loss account	6	<u>4</u>	<u>4</u>
TOTAL SHAREHOLDERS' FUNDS		<u>54</u>	<u>54</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by Section 249AA(1) Companies Act 1985 and no notice under Section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts 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 and loss for the financial year in accordance with Section 226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company

The balance sheet was approved by the Board of Directors on **26th March 2008**

Signed on behalf of the Board of Directors



S Ashdown
Director

26/3/08

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

NOTES TO THE BALANCE SHEET

Year ended 31 December 2007

1. ACCOUNTING POLICIES

The balance sheet has been prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The balance sheet has been prepared in accordance with the historical cost convention.

Taxation

Current tax, including UK corporation tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantially enacted by the balance sheet date.

In accordance with FRS 19, deferred taxation is provided in full on timing differences which represent an asset or liability at the balance sheet date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements. Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

Change in accounting policy

The financial statements for the year ended 31 December 2007 have been drawn up using the same accounting policies as for the year ended 31 December 2006 subject to the adoption of FRS 21 'Events after the balance sheet date', FRS 17 'Retirement Benefits', and FRS 25 'Financial instruments'.

The adoption of FRS 17, FRS 21 and FRS 25 has had no impact on the financial statements of this company.

2. PROFIT AND LOSS ACCOUNT

The company remained dormant through the year and prior year. Accordingly a profit and loss account has not been prepared.

The directors are the only employees and received no remuneration from the company in either year.

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

NOTES TO THE BALANCE SHEET

Year ended 31 December 2007

3. DEBTORS	2007	2006
	£'000	£'000
Amounts owed by group undertaking	<u>1,870</u>	<u>1,870</u>
4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2007	2006
	£'000	£'000
Amounts owed to group undertaking	<u>1,816</u>	<u>1,816</u>
5. CALLED UP SHARE CAPITAL	2007	2006
	£'000	£'000
Authorised		
50,000 Ordinary shares of £1 each	<u>50</u>	<u>50</u>
	£'000	£'000
Allotted and fully paid		
50,000 Ordinary shares of £1 each	<u>50</u>	<u>50</u>
6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS	2007	2006
	£'000	£'000
Opening and Closing shareholders' funds	<u>54</u>	<u>54</u>

7. CASH FLOW STATEMENT

The company is not presenting a cash flow statement. It has taken advantage of the exemption contained in Financial Reporting Standard 1 (Revised) 'Cash Flow Statements', as the ultimate parent undertaking, Interserve Plc, has included a consolidated cash flow statement in the group accounts.

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

NOTES TO THE BALANCE SHEET

Year ended 31 December 2007

8. RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Interserve Plc and has accordingly taken advantage of the exemption available under Financial Reporting Standard 8 from disclosing transactions with group entities

9. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate parent undertaking and ultimate controlling party is Interserve Plc, which is incorporated in Great Britain. The group accounts of Interserve Plc are available from Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ. This is the only level in which the results of company are consolidated.