

Interphone (Digital) Limited

Report and Financial Statements

31 December 2010

TUESDAY



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COMPANIES HOUSE

Interphone (Digital) Limited

Registered No 1337938

Director

J J Synett (appointed 23 February 2011)

C Mc Gill (appointed 23 February 2011)

A Davey (resigned 23 February 2011)

D C Edwards (appointed 22 June 2010, resigned 23 February 2011)

N G Bannister (resigned 22 June 2010)

Secretary

D C Edwards

Registered Office

Interphone House

12-22 Herga Road

Wealdstone

Harrow

Middlesex HA3 5AS

Interphone (Digital) Limited

Registered No 1337938

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 December 2010

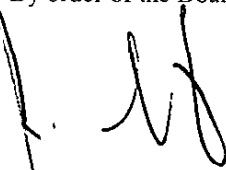
Review of the business

The company has not traded or made profits or losses during the year

Auditors

In accordance with the provision of Section 1169 of the Companies Act 2006, the Company being a dormant company within the meaning of the said section, Section 480 of the Companies Act 2006 shall apply and accordingly no auditors have been appointed

By order of the Board



J J Synett
Director
15 April 2011

Interphone (Digital) Limited

Registered No 1337938

BALANCE SHEET

As at 31 December 2010

		31 December 2010	31 December 2009
	Note	£	£
Current assets			
Amounts owed by parent undertaking		4,000	4,000
Capital and reserves			
Called up share capital	2	4,000	4,000

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31st December 2010. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records that comply with section 386 of the Companies Act 2006,
- preparing accounts that 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved and authorised for issue by the board of directors on 15 April 2011 and signed on its behalf by


J J Synett
Director

Interphone (Digital) Limited

Registered No 1337938

NOTES TO THE FINANCIAL STATEMENTS

As at 31 December 2010

1 Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention

2 Authorised and issued share capital

	<i>31 December 2010</i>	<i>31 December 2009</i>
<i>Authorised</i>	<i>£</i>	<i>£</i>
Equity interests		
4,000 Ordinary shares of £1 each	4,000	4,000
	<hr/>	<hr/>
	<i>31 December 2010</i>	<i>31 December 2009</i>
<i>Allotted and issued</i>	<i>£</i>	<i>£</i>
Equity interests		
4,000 Ordinary shares of £1 each	4,000	4,000
	<hr/>	<hr/>

3 Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking is Euro Investments Overseas Inc, a company incorporated in the British Virgin Islands and the ultimate controlling party is The Tchenguiz Family Trust. Roadweald Limited is the smallest group and Aztec Opco (No 2) Limited the largest for which group financial statements are prepared and are available to the public and may be obtained from Companies House, Cardiff