

**CONTACTNET LIMITED**  
**(formerly Freemans (London SW9) Limited)**  
**(Registered Number 1507650)**  
**REPORT AND FINANCIAL STATEMENT FOR THE**  
**YEAR ENDED FEBRUARY 28, 2007**

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## Contactnet Limited

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### Directors' Report

for the year ended February 28, 2007

The directors submit their report and financial statements for the year ended February 28, 2007

- 1 **Directors** I Andrew  
C West  
**Secretary** I Andrew

2 **Directors' interests**

The directors of the company are shown above. No director has held any interest in any group company during the period.

3 **Principal activities**

The company is dormant and has not carried on any activities since its incorporation.

May 22, 2007



By order of the Board  
I Andrew, Director

## Contactnet Limited

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### Balance sheet February 28, 2007

	28.2.2007 £	28.2.2006 £
<b>Current assets</b>		
Current account with parent company	100	100
	<hr/>	<hr/>
Net assets	100	100
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	100	100
	<hr/>	<hr/>
Equity shareholders' funds	100	100
	<hr/>	<hr/>

The directors

- a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 28 February 2007 audited
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act
- c) acknowledge their responsibility for
  - i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - ii) 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 or loss for the financial year in accordance with section 226 of that Act relating to accounts, so far as applicable to the company

These accounts were approved by the board of directors on May 22, 2007, and were signed on its behalf by

C WEST

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Directors

I ANDREW



## Contactnet Limited

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### Notes to the financial statement

1 The financial statement is prepared in accordance with applicable accounting standards under the historical cost convention. The company has not traded during the period and consequently the company made neither a profit nor a loss. Therefore a profit and loss account has not been presented.

2 The directors regard the ultimate holding company as being Otto (GmbH & Co KG), a company incorporated in Germany. The immediate parent company is Freemans Plc which is registered in England.

Freemans Plc prepares group accounts which include Contactnet Limited as a member. Otto (GmbH & Co KG) is the only other parent undertaking for which group accounts are prepared and of which the company is a member. The Otto (GmbH & Co KG) annual report is available from Otto (GmbH & Co KG), Wandsbeker Str 3-7, 22172 Hamburg, Germany.

3 Share capital

	28.2.2007 £	28.2.2006 £
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100

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