

CONTACTNET LIMITED

(Registered Number 1507650)

**REPORT AND FINANCIAL STATEMENT FOR THE
YEAR ENDED FEBRUARY 28, 2009**

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COMPANIES HOUSE

Directors' Report

for the year ended February 28, 2009

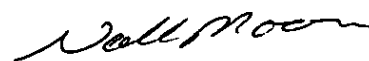
The directors submit their report and financial statements for the year ended February 28, 2009.

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|--------------|----------|-----------------------------|
| 1. Directors | I Andrew | (resigned 19 August 2008) |
| | A Lord | (appointed 19 August 2008) |
| | C West | (resigned 5 December 2008) |
| | N Moore | (appointed 8 December 2008) |
| Secretary | A Lord | |

2. Principal activities

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

May 29, 2009



By order of the Board
N Moore, Director

Balance sheet

February 28, 2009

	28.2.2009 £	28.2.2008 £
Current assets		
Current account with parent company	100	100
	<hr/>	<hr/>
Net assets	100	100
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	100	100
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Equity	100	100
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The company was dormant throughout the financial period.

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 2009 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 the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on May 29, 2009, and were signed on its behalf by:



N MOORE

Director

Notes to the financial statement

1. The financial statement is prepared in accordance with applicable accounting standards under the historical cost convention. During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2. The ultimate parent company is Otto Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

The parent company of the smallest group of undertakings for which group accounts are drawn up and of which Contactnet Limited is a member is Freemans Plc, a company incorporated in Great Britain and registered in England and Wales.

The consolidated accounts of both parent companies are available to the public and may be obtained from the Company Secretary, Freemans Plc, Ingleby Road, Bradford, BD99 2XG.

3. Share capital

	28.2.2009 £	28.2.2008 £
Authorised, allotted and fully paid: 100 ordinary shares of £1 each	100	100
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