

**CONTACTNET LIMITED**  
**(Registered Number 1507650)**  
**REPORT AND FINANCIAL STATEMENT FOR THE**  
**YEAR ENDED FEBRUARY 27, 2010**

THURSDAY



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COMPANIES HOUSE

**Directors' Report**

for the year ended February 27, 2010

The directors submit their report and financial statements for the year ended February 27, 2010

1 **Directors**      A Lord  
                         N Moore

**Secretary**      A Lord

2 **Principal activities**

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



May 28, 2010

By order of the Board  
**N Moore, Director**

## Contactnet Limited

### Balance sheet February 27, 2010

	27 2 2010 £	28 2 2009 £
<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	100	100
	<hr/>	<hr/>

The company was dormant throughout the financial period

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 27 February 2010 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 (1) of section 476 of that Act
- (c) acknowledge their responsibility for
  - (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 393 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 28, 2010, 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 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

	<b>27.2 2010</b>	<b>28.2.2009</b>
	<b>£</b>	<b>£</b>
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100

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