REGISTERED NUMBER: 1687154

CABLETIME FIBRE LIMITED

REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

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COMPANY INFORMATION For The Year Ended 30 September 2008

DIRECTOR:

N W Bradford

SECRETARY:

WCPHD Secretaries Limited

REGISTERED OFFICE:

Floor 2 Park Gate

25 Milton Park

Oxford Oxfordshire OX14 4SH

REGISTERED NUMBER:

1687154

REPORT OF THE DIRECTOR For The Year Ended 30 September 2008

The director presents his report with the financial statements of the company for the year ended 30 September 2008.

PRINCIPAL ACTIVITY

The company was dormant throughout the entire year under review.

DIRECTOR

N W Bradford held office during the whole of the period from 1 October 2007 to the date of this report.

N W Bradford owns all of the share capital in the ultimate parent company, Cabletime Holdings Limited.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

N W Bradford - Director

Date: 28 TO November 2008

PROFIT AND LOSS ACCOUNT For The Year Ended 30 September 2008

	Notes	2008 £	2007 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	-
PROFIT FOR THE FINANCIAL YEA AFTER TAXATION	R	-	

BALANCE SHEET 30 September 2008

	Notes	2008 £	2007 £
TOTAL ASSETS LESS CURRE LIABILITIES	NT		-
CAPITAL AND RESERVES Called up share capital Profit and loss account	4 5	300,000 (300,000)	300,000 (300,000)
SHAREHOLDERS' FUNDS		-	-

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

N W Bradford - Director

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 28 11 2538 and were signed by:

NOTES TO THE FINANCIAL STATEMENTS For The Year Ended 30 September 2008

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

OPERATING PROFIT 2.

The operating profit is stated after charging:

	2008 £	2007 £
Director's emoluments and other benefits etc	<u> </u>	-

3. **TAXATION**

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2008 nor for the year ended 30 September 2007.

CALLED UP SHARE CAPITAL 4.

	Authorised, Number:	allotted, issued and fully paid: Class: ordinary	Nominal value: £1.00	2008 £ 300,000	2007 £ 300,000
5.	RESERVES	;			Profit and loss account £
	At 1 Octobe Profit for the				(300,000)
	At 30 Septe	mber 2008			(300,000)

ULTIMATE PARENT COMPANY 6.

The parent undertaking of the smallest and largest group of which the company is a member is Cabletime Limited, a company incorporated in the United Kingdom.