

CABLETIME FIBRE LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011



CABLETIME FIBRE LIMITED

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CABLETIME FIBRE LIMITED

COMPANY INFORMATION

DIRECTOR	N W Bradford
COMPANY SECRETARY	WCPHD Secretaries Limited
COMPANY NUMBER	01687154
REGISTERED OFFICE	2nd Floor, Park Gate 25 Milton Park Abingdon Oxfordshire OX14 4SH
ACCOUNTANTS	James Cowper LLP Chartered Accountants Mill House Overbridge Square Hambridge Lane Newbury Berkshire RG14 5UX

CABLETIME FIBRE LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

The director presents his report and the financial statements for the year ended 30 September 2011

PRINCIPAL ACTIVITIES

During the period under review the company was dormant

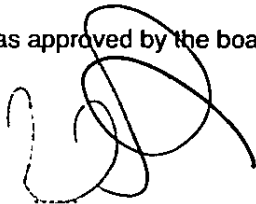
DIRECTOR

The director who served during the year was

N W Bradford

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



N W Bradford
Director

Date

14th February 2012

CABLETIME FIBRE LIMITED
REGISTERED NUMBER: 01687154

BALANCE SHEET
AS AT 30 SEPTEMBER 2011

	Note	£	2011 £	£	2010 £
TOTAL ASSETS LESS CURRENT LIABILITIES			-		-
CAPITAL AND RESERVES					
Called up share capital	4		300,000		300,000
Profit and loss account	5		(300,000)		(300,000)
SHAREHOLDERS' FUNDS			-		-

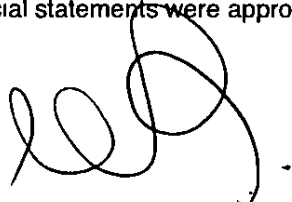
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 September 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by



N W Bradford
Director

Date

14th February 2012

The notes on page 5 form part of these financial statements

CABLETIME FIBRE LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

CABLETIME FIBRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2011

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. OPERATING PROFIT

During the year, no director received any emoluments (2010 - £NIL)

3. TAXATION

	2011 £	2010 £
UK corporation tax charge on profit for the year	-	-

4. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
300,000 Ordinary shares of £1 each	300,000	300,000

5. RESERVES

	Profit and loss account £
At 1 October 2010 and 30 September 2011	(300,000)

6. ULTIMATE PARENT COMPANY

The parent undertaking of the smallest and largest group of which the company is a member is Cabletime Holdings Limited, a company incorporated in England

The ultimate controlling party is N W Bradford, by virtue of his 100% shareholding in Cabletime Holdings Limited

CABLETIME FIBRE LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CABLETIME FIBRE LIMITED
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Cabletime Fibre Limited for the year ended 30 September 2011 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the director of Cabletime Fibre Limited in accordance with the terms of our engagement letter dated 13 December 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Cabletime Fibre Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Cabletime Fibre Limited and its director for our work or for this report.

It is your duty to ensure that Cabletime Fibre Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Cabletime Fibre Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Cabletime Fibre Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



James Cowper LLP

Chartered Accountants

Mill House
Overbridge Square
Hambridge Lane
Newbury
Berkshire
RG14 5UX

Date *20/11/11*