

Cablelane Limited
Annual Report
for the period ended 28 June 2008

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Cablelane Limited

Annual Report for the period ended 28 June 2008

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Cablelane Limited

Directors and advisors

Directors

J R Wall
M R Henson

Secretary

M R Henson

Registered office

Thornton Park
Somercotes
Derbyshire
DE55 4XJ

Cablelane Limited

Directors' report for the period ended 28 June 2008

The directors' present their report and the financial statements for the period ended 28 June 2008.

Results for the year

The Company did not trade in the period or previous period.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors and their interests

The directors who served during the year are shown below:

J R Wall
M R Henson

As a Director of the ultimate parent Company, the interests of JR Wall in Thorntons PLC, as at 28 June 2008 is disclosed in that Company's financial statements. M R Henson was interested in 1,518 (2007: 1,500) Ordinary shares of 10p each in the ultimate parent Company as at 28 June 2008.

Audit

For the period ended 28 June 2008, the Company was entitled to exemption from audit under Sections 249AA and 249B of the Companies Act 1985.

By order of the board



M R Henson
Company Secretary
16 April 2009

Cablelane Limited

Balance sheet as at 28 June 2008

	Note	As at 28 June 2008 £	As at 30 June 2007 £
Creditors: amounts falling due within one year	3	(20,795)	(20,795)
Net assets		(20,795)	(20,795)
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	(20,895)	(20,895)
Equity shareholders' funds		(20,795)	(20,795)

The directors:

- (a) Confirm that the Company was entitled to exemption under sub-section (1) of Section 249AA of the Companies Act 1985 for the requirement to have its accounts for the financial period ended 28 June 2008 audited.
- (b) Confirm that the members have not required the Company to obtain an audit of its accounts for the financial period in accordance with sub-section (2) of Section 249B of that Act.
- (c) Acknowledge their responsibilities for:
 - i) ensuring that 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 period and of its profit or loss for the financial period in accordance with the requirements of Section

These financial statements were approved by the board of directors on 16 April 2009 and were signed on its behalf by:

J R Wall
Director

Cablelane Limited

Notes to the financial statements for the period ended 28 June 2008

1 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are summarised below. They have all been applied consistently throughout the period and preceding period, are reviewed regularly and are judged to be the most appropriate by the Company's circumstances.

Accounting convention

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets and are in accordance with applicable accounting standards.

Cash flow statement

The Company is a subsidiary of Thorntons PLC and the cash flows of the Company are included in the consolidated cash flow of Thorntons PLC. Consequently the Company is exempt under the terms of Financial Reporting Standard No.1 (Revised) from publishing a cash flow statement.

2 Employee costs

The directors of the Company for 2008 and 2007 were remunerated for their services by the ultimate parent Company, Thorntons PLC, and this was not recharged to the Company. There are no employees other than the directors for the period (2007: none).

3 Creditors: amounts falling due within one year

	2008	2007
	£	£
Amounts due to group undertaking	10	10

4 Ordinary shares

	2008	2007
	£	£
Authorised, allotted and fully paid		
100 (2007: 100) ordinary shares of £1 each	100	100

Cablelane Limited

Notes to the financial statements for the period ended 28 June 2008 (continued)

5 Profit and loss

	2008	2007
	£	£
At 28 June 2008 and 30 June 2007	(20,895)	(20,895)

6 Ultimate parent undertaking

The ultimate parent undertaking and controlling party is Thorntons PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements.

Copies of the consolidated Thorntons PLC financial statements may be obtained from the Company Secretary, Thorntons PLC, Thornton Park, Somercotes, Derbyshire, DE55 4XJ.

7 Related party transactions

The Company has taken advantage of the exemption provided in FRS 8 "Related Party Transactions" from disclosing transactions with related parties that form part of the Thorntons PLC group of companies.