

GK COMMUNICATIONS LIMITED

Annual report and financial statements

for the year ended 30 September 2009

Registration number: 2047108

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GK COMMUNICATIONS LIMITED

Directors' Report

For the year ended 30 September 2009

The director presents his annual report on the affairs of the company, together with the financial statements, for the year ended 30 September 2009

Principal Activities

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year and the preceding year

Directors

The directors who served during the year were as follows

A D Coulsen

Director's Interests

The director who held office at 30 September 2009 had no direct or indirect interest in the share capital of the Company

The director presents his annual report on the affairs of the company, together with the financial statements, for the year ended 30 September 2009

By order of the Board of Directors



AD Coulsen

Director

Date 30/3/10

GK Communications Limited

Dimension Data House

Building 2, Waterfront Business Park

Fleet Road

Fleet

Hampshire

GU51 3QT

GK COMMUNICATIONS LIMITED

Balance Sheet 30 September 2009

	Note	2009 £'000	2008 £'000
Creditors			
Amounts due to Related Undertakings		(11,488)	(11,488)
Net Liabilities		<u>(11,488)</u>	<u>(11,488)</u>
Capital and Reserves			
Called up share capital	2	1,993	1,993
Share Premium		6,995	6,995
Profit and loss account		(20,476)	(20,476)
Total Equity Shareholders Deficit		<u>(11,488)</u>	<u>(11,488)</u>

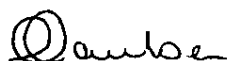
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements on pages 3 to 4 were approved by the board of directors on [date] 2009 and signed on its behalf by



AD Coulsen

Director

GK COMMUNICATIONS LIMITED

Notes to the Accounts

Year ended 30 September 2009

1. Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Called Up Share Capital

	2009 £'000	2008 £'000
Authorised 2,300,000 ordinary £1 shares	2,300	2,300
Allotted, called-up and fully-paid 1,992,768 ordinary £1 shares	1,993	1,993

3. Ultimate Parent Company

The company is a wholly owned subsidiary of GK Communications Group Limited, a company registered in England and Wales. The ultimate holding company is Dimension Data Holdings plc, a company registered in England and Wales.