

Optimal Unwired Limited
Unaudited Abbreviated Accounts
30 September 2008

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Optimal Unwired Limited
Abbreviated Accounts
Year Ended 30 September 2008

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Optimal Unwired Limited

Abbreviated Balance Sheet

30 September 2008

	Note	2008 £	2007 £
Current Assets			
Debtors		—	443,633
Total Assets		<u>—</u>	<u>443,633</u>
Capital and Reserves			
Called-up equity share capital	2	104,951	104,951
Profit and loss account		(104,951)	338,682
Shareholders' Funds		<u>—</u>	<u>443,633</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledges their responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved and signed by the directors and authorised for issue on 27 July 2009


G R Bell
Director

The notes on page 2 form part of these abbreviated accounts.

Optimal Unwired Limited

Notes to the Abbreviated Accounts

Year Ended 30 September 2008

1. Accounting Policies

1.1 Basis of Accounting

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).

5. Share Capital

Authorised share capital:

	2008	2007
	£	£
400,000 Ordinary shares of 10p each	<u>40,000</u>	<u>40,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
145,600 Ordinary shares of 10p each	<u>145,600</u>	<u>14,560</u>	<u>145,600</u>	<u>14,560</u>

7. Ultimate Parent Company

The company's immediate parent undertaking is Optimal Monitoring Limited, a company registered in England and Wales. On 18 November 2008 Optimal Monitoring Limited changed its name to Optimal Communications Limited.

The company's ultimate parent undertaking was Optimal Communications (Holdings) Limited, a company registered in England and Wales. On 10 July 2008 Optimal Communications (Holdings) Limited was placed in administration. On 28 July 2008 the shares of the company were bought by No 1 Building Co Limited, a company registered in England and Wales. On 16 May 2009 No 1 Building Co Limited changed its name to Optimal Monitoring Holdings Limited.