

NEXUS UNICALL LIMITED
DORMANT COMPANY FINANCIAL STATEMENTS
31 DECEMBER 2008
Registered Number: 2963575

WEDNESDAY



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28/10/2009

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COMPANIES HOUSE

NEXUS UNICALL LIMITED

Directors:

I Fraser

M Healy

Registered Office:

3 Hardman Square

Spinningfields

Manchester

M3 3EB

NEXUS UNICALL LIMITED

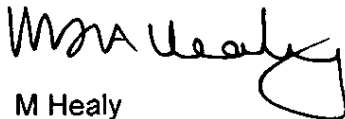
BALANCE SHEET - 31 DECEMBER 2008

	31 December 2008 £	31 December 2007 £
CAPITAL AND RESERVES		
Called up equity share capital (Note 2)	1,000	1,000
Profit and loss account	(1,000)	(1,000)
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	=====	=====

For the year in question the Company was entitled to the exemption from audit under section 249AA (1) of the Companies Act 1985. No notice from members requiring an audit has been deposited under subsection (2) of section 249B of the Companies Act 1985 in relation to the Company's financial statements for the financial year.

The directors acknowledge their responsibility for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act, for preparing financial statements that give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Act's requirements relating to financial statements.

The financial statements were approved by the Board of Directors and were signed on its behalf by



M Healy
Director
15 October 2009

NEXUS UNICALL LIMITED

NOTES TO THE ACCOUNTS - 31 DECEMBER 2008

1 ACCOUNTING POLICIES

Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company was dormant throughout the year ended 31 December 2008, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented.

2 SHARE CAPITAL

	31 December 2008 £	31 December 2007 £
Authorised:		
1,000 Ordinary, £1 shares	1,000 =====	1,000 =====
Allotted, issued and fully paid:		
1,000 Ordinary, £1 shares	1,000 =====	1,000 =====

3 PARENT UNDERTAKING

The smallest group into which the activities of the Company are consolidated is that headed by Speedy 1 Limited. The largest group into which the activities of the company are consolidated is that headed by Financière Daunou 2 S.A. The consolidated accounts of Financière Daunou 2 S.A. are available to the public and may be obtained from the Company Secretary.