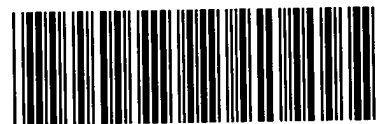


**Company Number: 03014367**

**Orange Home UK Limited**  
**Report of the Directors and Unaudited Financial Statements**  
**For the Year Ended**  
**31 December 2014**

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# **Orange Home UK Limited**

## **Report of the Directors and Unaudited Financial Statements for the Year Ended 31 December 2014**

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# Orange Home UK Limited

## Directors' Report

### Principal activities

The Directors present their annual report and the unaudited financial statements of Orange Home UK Limited ("the Company") for the year ended 31 December 2014. The Company did not trade during the year.

The Directors expect that the Company will remain dormant for the foreseeable future.

### Directors


The Directors, who held office during the year, and up to the date of signature, are given below:

James Blendis  
Colin Caldwell (resigned 19 December 2014)  
Gavin Moore

### Auditors

In accordance with Section 480 of the Companies Act 2006, the company has taken advantage of the exemption for dormant companies from the obligation to appoint auditors and subject the financial statements to audit.

By order of the board



Charles Mowat  
Company Secretary

Date 28 April 2015

Registered Office:  
Trident Place  
Mosquito Way  
Hatfield  
Hertfordshire  
AL10 9BW

# Orange Home UK Limited

## Balance Sheet - 03014367 As at 31 December 2014

	Notes	2014 £000	2013 £000
<b>Net current assets</b>		-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	301,352	301,352
Share premium account		158,632	158,632
Profit and loss Account		(459,984)	(459,984)
<b>Total equity shareholders funds</b>		-	-

For the year ended 31 December 2014, the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 3 and 4 were approved by the board of Directors on 28 April 2015 and are signed on its behalf by



.....  
Gavin Moore  
Director

Date 28 April 2015

# Orange Home UK Limited

## Notes to the Financial Statements For the Year Ended 31 December 2014

### 1. Accounting policies

#### Basis of Preparation

The financial statements are prepared under the historical cost convention and in accordance with Applicable Accounting Standards in the United Kingdom.

### 2. Share capital

	2014 £000	2013 £000
<b>Authorised:</b>		
400,000,000 Ordinary shares of £1.00 each	400,000	400,000
	<u>400,000</u>	<u>400,000</u>
<b>Called up, allotted and fully paid:</b>		
301,351,620 Ordinary shares of £1.00 each	301,352	301,352
	<u>301,352</u>	<u>301,352</u>

### 3. Ultimate parent undertaking

The immediate parent undertaking at 31 December 2014 was Orange Personal Communications Services Limited, a company incorporated in the United Kingdom.

At 31 December 2014, the ultimate parent undertaking was EE Limited, a company incorporated in the United Kingdom. Copies of EE Limited's consolidated financial statements can be obtained from The Company Secretary, Trident Place, Mosquito Way, Hatfield, Hertfordshire, AL10 9BW.

At 31 December 2014 the immediate shareholders of EE Limited, each with a 50% shareholding, were:

T-Mobile Holdings Limited ("TMH"). The registered office for TMH is Trident Place, Mosquito Way, Hatfield, Hertfordshire AL10 9BW, and its ultimate shareholder is Deutsche Telekom A.G., a company incorporated in Germany. A copy of Deutsche Telekom A.G.'s published consolidated financial statements can be obtained from The Press and Corporate Communication Department, Postfach 20 00, D 53 105 Bonn, Germany or on its website at [www.telekom.com](http://www.telekom.com).

Orange Telecommunications Group Limited ("OTGL"). The registered office for OTGL is 3 More London Riverside, London SE1 2AQ, and its ultimate shareholder is Orange S.A., a company incorporated in France. Copies of Orange S.A.'s published consolidated financial statements can be obtained from the General Counsel Headquarters: 78 rue Olivier de Serres, Paris 75015, France, or on its website at [www.orange.com](http://www.orange.com) and on the French Autorité des marchés financiers website [www.amf-france.org](http://www.amf-france.org).