

**Company Number 3099479**

**NETLINK INTERNET SERVICES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2014**

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**NETLINK INTERNET SERVICES LIMITED  
REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2014**

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**Directors**

C Nasser  
M Robert

**Secretary**

M Robert

**Registered office**

21 Southampton Row  
London  
WC1B 5HA

**Solicitors**

Lewis Silkin LLP  
5 Chancery Lane  
Clifford's Inn  
London  
EC4A 1BL

**NETLINK INTERNET SERVICES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2014**

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**NETLINK INTERNET SERVICES LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 30 JUNE 2014**

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The directors present their annual report and accounts for the year ended 30 June 2014.

**PRINCIPAL ACTIVITY**

The company is dormant and has not traded during this period or subsequent to the period end.

**DIRECTORS AND THEIR INTERESTS**

The directors who held office during the year were as follows:

C Nasser  
M Robert

The directors had no interests in the share capital of the company during the year.

Their interests in the share capital of the Group are disclosed in the accounts of Claranet Group Limited.

U-Net UK Limited owned 100% of the shares at 1 July 2013 and at 30 June 2014.

**DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS**

United Kingdom company law requires the directors to prepare accounts for each financial year which 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;

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors and signed on behalf of the Board.



M Robert  
Director

24 March 2015

**NETLINK INTERNET SERVICES LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 JUNE 2014**

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**DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the companies Act 2006) throughout the year ended 30 June 2014. The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither a profit nor loss, nor any other recognised gain or loss.

**The notes on page 4 form part of these financial statements.**

**NETLINK INTERNET SERVICES LIMITED**  
**BALANCE SHEET**  
**AT 30 JUNE 2014**

Company Number 3099479

		Year Ended 30 June 2014 £	Year Ended 30 June 2013 £
	Note		
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	282	282
Share premium account	3	720	720
Profit and loss deficit	3	(1,002)	(1,002)
<b>Shareholders' deficit</b>		-	-

For the year ended 30 June 2014 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1).

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 386, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 24 March 2015.



M Robert  
Director

The notes on page 4 form part of these financial statements.

**NETLINK INTERNET SERVICES LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 JUNE 2014**

**1. ACCOUNTING POLICIES**

These financial statements are prepared under the historical cost convention, the accounting policies set out below, which have been applied consistently in both the current and prior periods, and in accordance with applicable accounting standards.

**BASIS OF PREPARATION**

The financial statements have been prepared on a going concern basis.

**2. CALLED UP SHARE CAPITAL**

	Year Ended 30 June 2014 £	Year Ended 30 June 2013 £
<b>AUTHORISED:</b>		
400 'A' ordinary shares of 1p each	4	4
40,000 'B' ordinary shares of 1p each	400	400
	<u>404</u>	<u>404</u>
 <b>ALLOTTED AND FULLY PAID</b>		
400 'A' ordinary shares of 1p each	4	4
27,800 'B' ordinary shares of 1p each	278	278
	<u>282</u>	<u>282</u>

**3. RESERVES**

	Share premium account £	Profit and loss account £
At 1 July 2013	720	(1,002)
Loss for the financial year	-	-
At 30 June 2014	<u>720</u>	<u>(1,002)</u>

**4. IMMEDIATE AND ULTIMATE PARENT COMPANIES**

Netlink Internet Services Limited is a wholly owned subsidiary of U-Net UK Limited, which in turn is a subsidiary of Claranet Limited.

Claranet Limited is a subsidiary of Claranet Group Limited ("CGL"), in turn a subsidiary of Clara.net Holdings Limited ("CHL"), in turn a subsidiary of Claranet Europe Limited ("CEL"), in turn a subsidiary of Claranet Internet Holdings Limited ("CIH") who then became the ultimate parent undertaking. CHL, CEL and CIH are companies incorporated in Jersey.

The Nasser family, by virtue of its interests in CIH, has a controlling interest in the company.

The directors consider the parent undertaking of the largest and smallest group, for which group financial statements are produced, to be CGL. CGL has included this company in its group financial statements, copies of which are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.