

**Big Communications Limited**

**Company No. 03162997**

**ANNUAL REPORT AND UNAUDITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 DECEMBER 2021**

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# Big Communications Limited

## Directors' report

### Year ended 31 December 2021

The directors present their report and financial statements for the year ended 31 December 2021.

#### Results and Dividends

The financial statements for the year ended 31 December 2021 are set out on pages 2 to 4. The company's profit for the year after taxation was £0 (2020: profit £839). No dividends were paid either during the year or in the preceding one.

#### Directors

The directors who served throughout the year were:

D Bogg

G Lee (appointed 30 April 2021)

P Fitzwilliam (resigned 30 April 2021)

#### Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

#### Financial instruments

The company is funded through working capital. No further information is considered necessary for the assessment of assets, liabilities, financial position and profit or loss account of the company. Information regarding the objectives and financial risk management of The Mission Group plc is given in the group directors' report.

#### Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 year.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



20 September 2022

G Lee

**Big Communications Limited**  
**Profit and loss account**  
**for the year ended 31 December 2021**

	Note	2021	2020
		£	£
Administration expenses - refund		-	839
<b>Operating profit and profit on ordinary activities before taxation</b>		-	839
Tax on (loss)/profit on ordinary activities		-	-
<b>Profit for the year</b>		<u>-</u>	<u>839</u>

In the year ended 31 December 2021 the company did not trade.

# Big Communications Limited

## Balance Sheet as at 31 December 2021

	Notes	2021	2020
		£	£
<b>Current assets</b>			
Debtors	4	<u>246,599</u>	<u>246,599</u>
<b>Net current assets</b>		246,599	246,599
<b>Total Assets less current liabilities</b>		<u>246,599</u>	<u>246,599</u>
<b>Capital and reserves</b>			
Called up share capital		45,454	45,454
Share premium account	5	24,869	24,869
Profit and loss reserve	5	<u>176,276</u>	<u>176,276</u>
<b>Shareholders' funds</b>		<u>246,599</u>	<u>246,599</u>

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The company was dormant throughout the accounting period.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved for issue by the Board on 20 September 2022 and signed on its behalf by:



G Lee  
Director

Company Registration No. 03162997

**Big Communications Limited**  
**Notes to the financial statements**  
**for the year ended 31 December 2021**

**1. General information**

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

The Old Sawmills  
Filleigh  
Barnstaple  
EX32 0RN

**2. Accounting policies**

**Summary of significant accounting policies and key accounting estimates**

The principal accounts policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

**Statement of compliance**

The financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', including Section 1A. There are no material departures from FRS102.

**Basis of preparation**

The financial statements have been prepared using the historic cost convention.

The functional currency of the company is considered to be pounds sterling because that is the currency of the primary economic environment in which the company operates. The presentational currency is the same as the functional currency.

**3. Directors' emoluments and staff costs**

There are two directors (2020: two) in respect of whose qualifying services shares were received or receivable under long term incentive share option schemes. Neither of these directors exercised any options during the year. The options are in the parent company The Mission Group PLC, and no recharge has been made for the options.

**4. Debtors**

	2021	2020
	£	£
Amounts owed by group undertakings	<u>246,599</u>	<u>246,599</u>

**5. Parent company and ultimate controlling undertaking**

The immediate and ultimate parent company is The Mission Group PLC, incorporated in England & Wales with its registered office at The Old Sawmills, Filleigh, Barnstaple EX32 0RN. The Mission Group PLC is the parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up. The consolidated accounts of The Mission Group PLC are available to the public and may be obtained from its registered office.