Report and Financial Statements

Year Ended

30 June 2020

Company Number 03203253

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Report and financial statements for the year ended 30 June 2020

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Director

N Fairhurst

Secretary and registered office

N Fairhurst 110 High Holborn, London WC1V 6JS

Company number

03203253

Director's report for the year ended 30 June 2020

The director presents the annual report together with the financial statements for the year ended 30 June 2020

Results and principal activities

The Company is dormant and has not traded during the year.

Directors and their interests

The directors of the Company during the year were:

N Fairhurst M Robert (resigned 29 January 2020)

The directors had no interests in the share capital of the Company during the year. The interests of the current director in the share capital of the group are disclosed in the accounts of Claranet Group Limited, an intermediate parent undertaking.

Small companies exemptions

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In preparing this report, the directors have taken advantage of the small companies exemptions provided by Companies Act 2006, section 415A.

N Fairhurst Director

23 March 2021

Profit and loss account for the year ended 30 June 2020

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

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

Balance sheet at 30 June 2020

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Company Number 03203253			•
	• *	2020	2019
	Note	£	£
Current assets			
Amounts owed by group undertakings		55,556	55,556
Capital and reserves			
Called up share capital: Issued and fully paid			
(55,556 Ordinary shares of £1 each)	·	55,556	55,556
Profit and loss account		-	-
Shareholders' funds		55,556	55,556

For the financial year ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 as a dormant company. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the director on 23 March 2021.

N Fairhurst Director

Notes to the financial statements for the year ended 30 June 2020

1. Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2. Immediate and ultimate parent companies

Worldwide Web Services Limited is a wholly owned subsidiary of U-Net UK Limited, in turn a subsidiary of Claranet Limited ("CL").

Claranet Limited is a subsidiary of Claranet Group Limited ("CGL"), in turn a subsidiary of Claranet Holdings Limited ("CHL"), in turn a subsidiary of Claranet International Limited ("CIL") which the director considers to be the ultimate parent undertaking. CHL and CIL are companies incorporated in Jersey.

Claranet International Limited is controlled by entities established for the benefit of the Nasser family. By virtue of their interests in the ultimate parent undertaking, the Company is therefore considered to be controlled by entities established for the benefit of the Nasser family.

The director considers the parent undertakings of the largest and smallest group, for which group financial statements are produced, to be CGL and CL respectively. CGL and CL have included the Company in their group financial statements, copies of which are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.