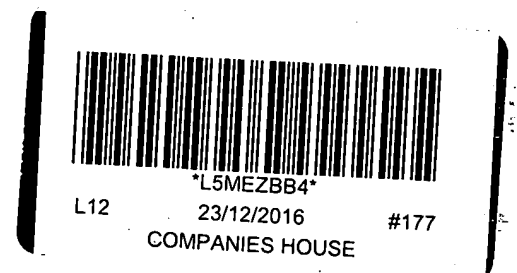


Registered Number: 3268470

Aurora Networks Limited

Report and Unaudited Financial Statements

Year ended 31 March 2016



Aurora Networks Limited

Report and Financial Statements 2016

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Aurora Networks Limited

Company information

Directors	A R Mills R W Smith M A Ing (appointed 7 October 2016) A T Howe (appointed 17 August 2015 and resigned 7 October 2016)
Secretary	A A Booth (resigned 30 June 2016)
Registered office	Commodity Quay St Katharine Docks London E1W 1AZ
Registered number	3268470

Aurora Networks Limited

Directors' report

The directors present their report on the affairs of the company, together with the unaudited balance sheet and notes thereto, for the year ended 31 March 2016.

Business review

The company did not trade during the year and consequently made neither profit nor loss (2015:£nil)

Directors

The following directors have held office since 1 April 2015:

A R Mills

R W Smith

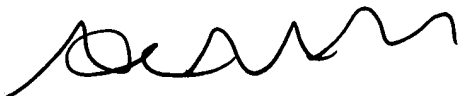
M A Ing (appointed 7 October 2016)

A T Howe (appointed 17 August 2015 and resigned 7 October 2016)

Directors' interests

The directors have no interest in the shares of the company.

Approved by the Board of Directors and signed on behalf of the Board on 19 December 2016

A handwritten signature in black ink, appearing to read 'Alastair Mills', with a stylized, wavy line extending from the end.

Alastair Mills
Director

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial period 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;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business.

The directors are responsible for keeping proper accounting records which 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.

Aurora Networks Limited

Balance sheet

at 31 March 2016

	Notes	2016 £	2015 £
Creditors:			
Amounts falling due within one year	2	(82,161)	(82,161)
Net current liabilities		<u>(82,161)</u>	<u>(82,161)</u>
Net liabilities		<u>(82,161)</u>	<u>(82,161)</u>
Capital and reserves			
Called up share capital	3	6,000	6,000
Profit and loss account		(88,161)	(88,161)
Shareholders' deficit		<u>(82,161)</u>	<u>(82,161)</u>

The company is entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

Directors have taken advantage of transitional relief for dormant companies applying new "UK GAAP".

The directors acknowledge their responsibilities for:

a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006; and

b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board for issue on 19 December 2016



Alastair Mills
Director

Registered Number: 3268470

Aurora Networks Limited

Notes to the financial statements at 31 March 2016

1 Accounting policies

Basis of measurement and preparation of accounts.

The financial statements have been prepared under historical cost convention. Directors have taken advantage of transitional relief for dormant companies applying new "UK GAAP".

2 Creditors: amounts falling due within one year	2016	2015
	£	£
Amounts owed to parent undertaking	<u>82,161</u>	<u>82,161</u>
3 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
6,000 Ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>
4 Profit & loss account	2016	2015
	£	£
At 31 March 2015 and 31 March 2016	<u>(88,161)</u>	<u>(88,161)</u>

5 Ultimate control

The company's immediate parent undertaking is BIS Limited registered in England and Wales. The smallest Group within which the results of the Company are consolidated is CB-SDG Midco Limited Group and the largest Group within which the result of the Company are consolidated is CB-SDG Topco Limited Group. Financial Statements for both Groups are available from www.companieshouse.gov.uk.