

Registered Number: 03268470

SKD 21 LIMITED
(formerly Aurora Networks Limited)
Report and Unaudited Financial Statements
Year ended 31 March 2017

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SKD 21 Limited (formerly Aurora Networks Limited)

Report and Financial Statements 2017

	Page
Company information	1
Directors' report	2
Directors' responsibilities	3
Balance sheet	4
Notes to the financial statements	5

SKD 21 Limited (formerly Aurora Networks Limited)

Company information

Directors	K Chapman (appointed 8 September 2017) D Howson (appointed 1 February 2017) A R Mills (resigned 31 January 2017) R W Smith (resigned 30 April 2017) A T Howe (resigned 7 October 2016) M A Ing (appointed 7 October 2016 and resigned 8 September 2017)
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Registered office	Commodity Quay St Katharine Docks London E1W 1AZ
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Registered number	03268470
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SKD 21 Limited (formerly Aurora Networks Limited)

Directors' report

The directors present their report together with the unaudited financial statements for the year ended 31 March 2017.

Business review

On 13 April the business changed its name from Aurora Networks Limited to SKD 21 Limited.

Directors

The following directors have held office since 1 April 2016:

K Chapman	(appointed 8 September 2017)
D Howson	(appointed 1 February 2017)
A R Mills	(resigned 31 January 2017)
R W Smith	(resigned 30 April 2017)
A T Howe	(resigned 7 October 2016)
M A Ing	(appointed 7 October 2016 and resigned 8 September 2017)

Small company provisions

This report has been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Small Entities (effective January 2015). Directors have continued to take advantage of transitional relief for dormant companies applying new "UK GAAP".

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 18 December 2017.



Kirsty Chapman
Director

SKD 21 Limited (formerly Aurora Networks Limited)

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.

SKD 21 Limited (formerly Aurora Networks Limited)

Balance sheet

at 31 March 2017

	Notes	2017 £	2016 £
Current assets			
Amounts owed by group undertaking		(82,161)	(82,161)
Net current assets		<u>(82,161)</u>	<u>(82,161)</u>
Total net assets		<u><u>(82,161)</u></u>	<u><u>(82,161)</u></u>
Capital and reserves			
Called up share capital	3	6,000	6,000
Profit and loss account		(88,161)	(88,161)
Shareholder's funds		<u><u>(82,161)</u></u>	<u><u>(82,161)</u></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 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

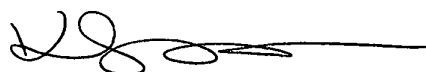
Directors have continued to take advantage of transitional relief for dormant companies applying new "UK GAAP".

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 18 December 2017



Kirsty Chapman
Director

Registered Number: 03268470

SKD 21 Limited (formerly Aurora Networks Limited)

Notes to the financial statements at 31 March 2017

1 Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015). Directors have continued to take advantage of transitional relief for dormant companies applying new "UK GAAP".

2 Directors' emoluments

SKD 21 Limited (formerly Aurora Networks Limited) had directors who held office during the year that were also directors of fellow subsidiaries. Total remuneration including company pension contributions received by these directors totalled £712,896 (2016: £470,462) paid by the ultimate parent undertaking or other subsidiaries. The directors do not believe that it is practical to apportion the amount between services as directors of the company and services as directors of other group companies.

3 Share capital

	2017	2016
	£	£
Allotted, called up and fully paid		
6000 Ordinary shares of £1 each	6,000	6,000
	<u>6,000</u>	<u>6,000</u>

4 Ultimate Control

The company's parent is Six Degrees Investments Limited. The smallest Group within which the results of the Company are consolidated is CB-SDG Midco Limited and the largest Group within which the result of the Company are consolidated is CB-SDG Topco Limited. Financial Statements for both Groups are available from www.companieshouse.gov.uk.

Charlesbank Capital Partners, LLC is the ultimate controlling party.