

Registered number  
3341936

Communication Accessories Limited  
Report and financial statements  
For the year ended 30 September 2007

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## **Communication Accessories Limited**

### **Directors' report**

The directors present their report and financial statements for the year ended 30 September 2007

#### **Parent company**

The ultimate UK parent was Raychem Limited. Following a group reorganisation on 27 September 2007, the ultimate UK parent is now Tyco Electronics UK Holdings Ltd.

The ultimate holding company was Tyco International Ltd, incorporated in Bermuda. With effect from 29 June 2007, Tyco International Ltd was split into three separate entities and the ultimate holding company is now Tyco Electronics Ltd, incorporated in Bermuda.

#### **Principal activity**

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

#### **Directors**

The directors who have served during the year or subsequently are

S Allan

A R Fulford (Appointed 14 February 2008)

M D Sawyer (Appointed 14 February 2008)

T Wilkinson

This report was approved by the board on 24 April 2008



T Wilkinson  
Director

**Communication Accessories Limited**  
**Balance sheet**  
**as at 30 September 2007**

	Notes	2007 £	2006 £ Restated
<b>Fixed assets</b>			
Investments in subsidiary undertakings	2	1,500	1,500
<b>Current assets</b>			
Amount owed by group undertakings		9,855,184	9,855,184
		<u>9,856,684</u>	<u>9,856,684</u>
<b>Capital and reserves</b>			
Called up share capital	3	26,186	26,186
Revaluation reserve		-	-
Capital redemption reserve		7,834	7,834
Profit and loss account	4	9,822,664	9,822,664
<b>Shareholders' funds</b>		<u>9,856,684</u>	<u>9,856,684</u>

The directors are satisfied that the company is entitled to exemption under section 249AA(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



T Wilkinson  
 Director

Approved by the board on 24 April 2008

**Communication Accessories Limited**  
**Notes to the financial statements**  
**for the year ended 30 September 2007**

**1 Accounting policies**

***Accounting convention***

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

***Consolidated financial statements***

The financial statements contain information about Communication Accessories Limited as an individual company and do not contain consolidated information as the parent of a group. The company is exempt under section 248 of the Companies Act 1985 from the requirement to prepare consolidated financial statements as the group it heads qualifies as a small group.

<b>2 Investments in subsidiary undertakings</b>	<b>2007 £</b>	<b>2006 £</b>
Cost	28,501	28,501
Amounts written off	(27,001)	(27,001)
	<u>1,500</u>	<u>1,500</u>

At 30 September 2007, the subsidiary undertakings of the company, both of which were wholly owned, were

<b>Company</b>	<b>Country of registration or incorporation</b>	<b>Principal activity</b>
Component Engineering Services Ltd	England and Wales	Dormant
Tyco Electronics Cables Limited	England and Wales	Dormant

<b>3 Share capital</b>	<b>2007 £</b>	<b>2006 £</b>
Authorised 100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
		Restated
Allotted and fully paid 26,186 ordinary shares of £1 each	<u>26,186</u>	<u>26,186</u>

<b>Movement in share capital</b>	<b>2007 £</b>	<b>2006 £ Restated</b>
As previously stated		23,166
Prior year adjustment (note 5)		<u>3,020</u>
At 30 September	<u>26,186</u>	<u>26,186</u>

**Communication Accessories Limited**  
**Notes to the financial statements**  
**for the year ended 30 September 2007**

<b>4 Profit and loss account</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
		Restated
As previously stated		9,825,684
Prior year adjustment (note 5)		(3,020)
At 30 September	<u>9,822,664</u>	<u>9,822,664</u>

**5 Prior year adjustment**

In the course of preparing these financial statements, it was noted that an issue of additional share capital had not been reflected in the financial statements of a previous period. In 2001, 3,020 ordinary shares of £1 were allotted by way of a bonus issue out of profits. This resulted in an increase in the share capital of £3,020 and a corresponding reduction in the amount of the profit and loss account. The appropriate figures for the comparative period are restated accordingly.

**6 Ultimate parent and controlling party**

The company's ultimate parent company and controlling party is Tyco Electronics Ltd, which is incorporated in Bermuda.

The largest and smallest group in which the results of the company are consolidated is that of which Tyco Electronics Ltd is the parent. The financial statements of that company may be obtained from The Company Secretary, Chesney House, 96 Pitts Bay Road, Pembroke HM08, Bermuda.