

**Company Registration No. 3550968**

**AMEGA NETWORKS LIMITED**

**Report and Financial Statements**

**31 March 2010**

**TUESDAY**



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**21/12/2010**

**COMPANIES HOUSE**

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**REPORT AND FINANCIAL STATEMENTS 2010**

**CONTENTS**

**Page**

**Directors' report**

**1**

**Balance sheet**

**2**

**Notes to the accounts**

**3**

# **AMEGA NETWORKS LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31 March 2010

### **PRINCIPAL ACTIVITIES**

The company is dormant

### **BUSINESS REVIEW**

The company has not traded during the year

### **DIVIDENDS**

No dividend was proposed or paid during the year (2009 £nil)

### **DIRECTORS**

The directors who held office during the year were as follows

Mr S C Sydes	(resigned 5 June 2009)
Mr M H Cooper	(appointed 5 June 2009, resigned 1 February 2010)
G P Shillinglaw	(appointed 5 June 2009)

Since the year-end, the following change in directors has taken place

Mr S M Gibbins	appointed 1 September 2010
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Approved by the Board of Directors  
and signed on behalf of the Board



G P Shillinglaw  
Secretary

17 December 2010

# AMEGA NETWORKS LIMITED

## BALANCE SHEET Year ended 31 March 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors: amounts due from group undertakings		<u>1</u>	<u>1</u>
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Directors on 17 December 2010 and signed on their behalf by



G P Shillinglaw  
Director

# AMEGA NETWORKS LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 March 2010

### 1. ACCOUNTING POLICIES

#### *Basis of preparation*

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

### 2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2009 £nil)

### 3 CALLED UP SHARE CAPITAL

	2010 £	2009 £
<b>Authorised</b>		
Ordinary shares of £1 each	100	100
<b>Allotted, called-up and fully paid</b>		
Ordinary share of £1	1	1

### 4. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year, the company has made neither a profit nor a loss.

### 5. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Acal plc registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Acal plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH.