

CRANE TELECOMMUNICATIONS LIMITED

Unaudited report and financial statements

28 February 2014

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Officers and professional advisors

28 February 2014

Director

S C Minett

Registered Office

Chandlers House

Wilkinson Road

Cirencester

Gloucestershire

GL7 1YT

Director's report

28 February 2014

The director presents his report and the unaudited financial statements for Crane Telecommunications Limited (the "company") for the year ended 28 February 2014.

The company has taken advantage of the small company exemption not to prepare a business review.

Principal activity, review of business and future prospects

The company is dormant and does not trade.

Dividends

The director does not recommend the payment of an ordinary dividend (2013: £nil).

Directors

The director, who held office during the year, and since the year end, is shown on page 1.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006.



S C Minett

Director

5/8/2014

Balance sheet

28 February 2014

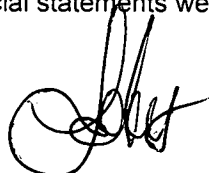
| | Notes | 2014 | 2013 |
|-------------------------------------|-------|----------|----------|
| | | £ | £ |
| Current Assets | | | |
| Debtors - due in less than one year | 1 | 2 | 2 |
| Net assets | | <u>2</u> | <u>2</u> |
| Capital and Reserves | | | |
| Called-up share capital | 2 | 2 | 2 |
| Total Shareholder Funds | | <u>2</u> | <u>2</u> |

These accounts have been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ending 28 February 2014 the company was entitled to exemption from Audit, in accordance with sections 475 and 477 of the Companies Act 2006 relating to small companies and no notice has been deposited under Section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

The financial statements were approved by the director and authorised for issue on 5/8/ 2014.



S C Minett
Director

Notes to the Financial Statements

28 February 2014

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1. Debtors

| | 2014 £ | 2013 £ |
|------------------------------------|-----------|-----------|
| Due in less than one year: | | |
| Amounts owed by group undertakings | <u>2</u> | <u>2</u> |

2. Called up share capital

| | 2014 £ | 2013 £ |
|--|------------|------------|
| Authorised: | | |
| 100 (2013: 100) ordinary shares of £1 each | <u>100</u> | <u>100</u> |
| | <u>100</u> | <u>100</u> |
| Issued: | | |
| 2 (2013: 2) ordinary shares of £1 each | <u>2</u> | <u>2</u> |
| | <u>2</u> | <u>2</u> |

3. Related party transactions

The company has taken advantage of the exemption in FRS 8 extended to subsidiary undertakings of 90% or more, whose voting rights are controlled within a group and the group financial statements are publicly available. Consequently no disclosure has been made regarding any transactions with other entities within the Datatec, Westcon or Crane group (in respect of comparatives) or with investees of the Datatec, Westcon or Crane groups, which qualify as related parties.

4. Ultimate parent company and controlling entity

The ultimate parent company and controlling party is Datatec Limited, a company registered in South Africa. The largest group in which the results of the company are consolidated is that headed by Datatec Limited. The financial statements of Datatec Limited may be obtained from PO Box 76226, Wendywood 2144, South Africa.

The immediate parent company and the smallest group of undertakings for which group accounts have been drawn up is Westcon group European Operations Limited, a company incorporated in the UK.

Notes to the Financial Statements (continued)

28 February 2014

5. COMBINED STATEMENT OF MOVEMENTS IN SHAREHOLDER'S FUNDS AND STATEMENT OF MOVEMENTS ON RESERVES

| | Share Capital | Profit & Loss Account | Total |
|---|------------------|-----------------------------|----------|
| | £ | £ | £ |
| At 1 March 2013 and 28 February 2014 | <u>2</u> | <u>-</u> | <u>2</u> |