

Company Registration Number 03739714

Chantrey Vellacott DFK LLP



EasyLink Services UK Limited

Financial statements  
31 July 2010

# EasyLink Services UK Limited

## Financial statements Year ended 31 July 2010

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## EasyLink Services UK Limited

### Company information

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The board of directors	Mr T Stallings Mr G Shipley
Company secretary	Mr W Lee
Registered office	Bishopsgate Court 4 Norton Folgate London E1 6DB
Auditor	Chantrey Vellacott DFK LLP Chartered Accountants Russell Square House 10 - 12 Russell Square London WC1B 5LF

**EasyLink Services UK Limited**

**Directors' report  
Year ended 31 July 2010**

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The directors present their annual report together with the unaudited financial statements for the year ended 31 July 2010. The company is dormant and has not traded during the year.

**Directors**

The directors who served the company during the year were as follows:

Mr T Stallings	
Mr D Liddle	(Resigned 17 June 2010)
Mr G Shipley	

Signed by order of the directors

  
Tom Stallings  
Director

Date 17 December 2010

Company Registration Number 03739714

**EasyLink Services UK Limited****Chartered Accountants' Report to the directors of Easylink Services UK Limited**

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory accounts of Easylink Services UK Limited for the year ended 31 July 2010

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Easylink Services UK Limited for the year ended 31 July 2010 from the company's accounting records and from information and explanations you have given us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Easylink Services UK Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Easylink Services UK Limited and state those matters that we have agreed to state to the Board of Directors of Easylink Services UK Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation)

To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Easylink Services UK Limited and its Board of Directors as a body for our work or for this report

It is your duty to ensure that Easylink Services UK Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position of Easylink Services UK Limited. You consider that Easylink Services UK Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of Easylink Services UK Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts

  
CHANTREY VELLACOTT DFK LLP  
Chartered Accountants  
London

7 December 2010

## EasyLink Services UK Limited

Balance sheet  
As at 31 July 2010

	Note	2010 £000	2009 £000
<b>Current assets</b>			
Debtors	2	3,050	3,050
<b>Net current assets</b>		<u>3,050</u>	<u>3,050</u>
<b>Total assets less current liabilities</b>		<u>3,050</u>	<u>3,050</u>
<b>Capital and reserves</b>			
Called up equity share capital	3	4,450	4,450
Profit and loss account		<u>(1,400)</u>	<u>(1,400)</u>
<b>Shareholders' funds</b>		<u>3,050</u>	<u>3,050</u>

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue *on 17<sup>th</sup> December 2010* and are signed on their behalf by

  
Tom Stallings  
Director

The notes on page 5 form part of these financial statements

## EasyLink Services UK Limited

### Notes to the financial statements Year ended 31 July 2010

#### 1 Dormant status

The company was dormant (with in accordance with section 480 of the Companies Act 2006) throughout the year

#### 2 Debtors

	2010 £000	2009 £000
Amounts owed by group undertakings	3,050	3,050

#### 3 Share capital

##### Authorised share capital

	2010 £000	2009 £000
10,000,000 Ordinary shares of £1 each	10,000	10,000

##### Allotted, called up and fully paid

	No	2010 £000	No	2009 £000
Ordinary shares of £1 each	4,450,331	4,450	4,450,331	4,450

#### 4 Control

The company is a subsidiary undertaking of EasyLink Services USA Corporation, a subsidiary undertaking of EasyLink Services International Corporation, the ultimate parent company which was incorporated in the United States of America

The largest group in which the results of the company are consolidated is that headed by EasyLink Services International Corporation. Copies of the accounts of EasyLink Services International Corporation can be obtained from EasyLink Services International Corporation, 6025 The Corners Parkway, Suite 100 Norcross, GA 30092, United States of America