

**KINGSTON COMMUNICATIONS QUEST
TRUSTEES LIMITED**

Annual Report and Financial Statements

for the year ended 31 March 2011

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KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED

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KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P Simpson
C Simester
G Pyrah

SECRETARY

K Smith

REGISTERED OFFICE

37 Carr Lane
Hull
HU1 3RE

KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2011

The directors present their annual report and the audited financial statements of the company for the year ended 31 March 2011. This report has been presented in accordance with the special provisions relating to small companies within Section 415A of the Companies Act 2006.

PRINCIPAL ACTIVITY

The company did not trade during the year and is not expected to trade in the future.

DIRECTORS

The interests of the directors in the shares of the ultimate parent company KCOM Group PLC are disclosed in its consolidated financial statements.

The directors did not have any interest in the share capital of the company. As at 31 March 2011, the directors were also directors of the ultimate parent company, KCOM Group PLC, in whose accounts their interests in that company are shown.

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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.

On behalf of the board



P Simpson
Director

14 October 2011

KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED

BALANCE SHEET As at 31 March 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors amounts falling due after more than one year	2	1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	3	1	1
TOTAL SHAREHOLDERS' FUNDS	3	1	1

For the year ending 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

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 on pages 3 to 4 were approved by the directors on 4 October 2011



P Simpson
Director

Kingston Communication QUEST Trustees Limited

Company Registration No. 3942998

KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2011

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the current and prior year.

Basis of preparation

The financial statements have been prepared on the going concern basis, under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

Cashflow and related party disclosures

As at 31 March 2011, the company was a subsidiary undertaking where 100% of the voting rights were controlled within the KCOM Group PLC and was included in the consolidated financial statements of that group, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1. The company is also exempt under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the KCOM Group PLC or investees of that group.

2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2011 £	2010 £
Amounts owed by group undertakings	1	1

Amounts owed by group undertakings are unsecured. There are no formal arrangements for the repayment of amounts owed by group undertakings greater than one year. However, they have been confirmed as not due for repayment within one year. Interest at market rates is charged on amounts due to group undertakings due after more than one year, except for amounts due to dormant entities where nil interest is charged.

3. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
1 ordinary share of £1 each	1	1

4. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's immediate parent undertaking is KCH (Holdings) Limited. Copies of KCH (Holdings) Limited's accounts can be obtained from 37 Carr Lane, Hull, HU1 3RE.

The parent undertaking of the only group of undertakings for which group accounts are drawn up and of which the company is a member is KCOM Group PLC, registered in England and Wales. KCOM Group PLC is also the company's ultimate controlling party. Copies of KCOM Group PLC's accounts can be obtained from 37 Carr Lane, Hull, HU1 3RE.