Director's report and financial statements For the year ended 31 December 2005

Company registration number: 4312532

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401 26/05/2006

Company information

Director

J. Morrison

Secretary

J. Blendis

Company number

4312532

Registered office

Hatfield Business Park

Hatfield Hertfordshire AL10 9BW

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Director's report For the year ended 31 December 2005

The director presents his report and the financial statements for the year ended 31 December 2005.

Review of business

The company did not trade during the year nor has it traded since incorporation and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

Director

The director who served during the year was:

J. Morrison

Neither the director nor his family held an interest in the company at the end of the year. There were no contracts of significance existing during, or at the end of, the year in which the director had a beneficial interest.

This report was approved by the board on 26 April 2006

and signed on its behalf.

J. Morrison

Hatfield Business Park

Hatfield

Hertfordshire

AL10 9Bw

Balance sheet As at 31 December 2005

	Note	2005 £	2004 £
	14010	~	~
Current assets			
Debtors	2	1	1
Total assets less current liabilities		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		1	1

The company has not prepared a profit and loss account, as it has not traded during the year.

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps 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 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 26 April 2006 and signed on its behalf.

J. Morrison Director

The notes on pages 3 form part of these financial statements.

Notes to the financial statements For the year ended 31 December 2005

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2. Debtors

		2005 £	2004 £
	Called up share capital not paid	1	1
3.	Share capital		
		2005	2004
		£	£
	Authorised, allotted, called up and fully paid		
	1 Ordinary shares of £1 each	1	

4. Ultimate parent undertaking and Controlling party

The company's immediate parent undertaking is T-Mobile (UK) Limited which owns 100% of the company. T-Mobile (UK) Limited's registered office is Hatfield Business Park, Hatfield, Hertfordshire, AL10 9BW. The company's ultimate parent company and controlling party is Deutsche Telekom AG, a company incorporated in Germany, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. A copy of Deutsche Telekom AG's published consolidated financial statements can be obtained from The Press and Corporate Communication Department, Postfach 20 00, D-53 105, Bonn, Germany.