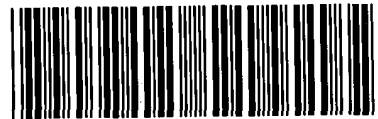


REGISTERED NUMBER: 04589520 (England and Wales)

**Report of the Directors and
Financial Statements
for the Year Ended 30 April 2018
for
Excell Converged Solutions Limited**

TUESDAY



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for the Year Ended 30 April 2018**

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Excell Converged Solutions Limited

**Company Information
for the Year Ended 30 April 2018**

DIRECTORS:

D L Strowger
D L Hills

SECRETARY:

E Pettit

REGISTERED OFFICE:

4-6 Langford Arch
London Road
Sawston
Cambridgeshire
CB22 3FX

REGISTERED NUMBER:

04589520 (England and Wales)

Excell Converged Solutions Limited (Registered number: 04589520)

**Report of the Directors
for the Year Ended 30 April 2018**

The directors present their report with the financial statements of the company for the year ended 30 April 2018.

CESSATION OF TRADING

The company ceased trading on 30 April 2006.


DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2017 to the date of this report.

D L Strowger
D L Hills

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
D L Hills - Director

Date: 09/11/18

Excell Converged Solutions Limited (Registered number: 04589520)

**Balance Sheet
30 April 2018**

	Notes	2018 £	2017 £
CREDITORS			
Amounts falling due within one year	3	84,732	84,732
NET CURRENT LIABILITIES		<u>(84,732)</u>	<u>(84,732)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(84,732)</u>	<u>(84,732)</u>
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		<u>(84,832)</u>	<u>(84,832)</u>
SHAREHOLDERS' FUNDS		<u>(84,732)</u>	<u>(84,732)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2018.

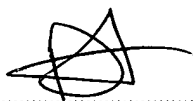
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2018 in accordance with Section 476 of the Companies Act 2006.

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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 09/11/18 and were signed on its behalf by:



.....
D L Hills - Director

**Income Statement
for the Year Ended 30 April 2018**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**Notes to the Financial Statements
for the Year Ended 30 April 2018**

1. STATUTORY INFORMATION

Excell Converged Solutions Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company ceased to trade on 30 April 2006. The going concern basis of accounts preparation is, therefore not appropriate. The company has no assets or liabilities other than those relating to associated companies and such balance have been included in these accounts at the lower of cost and net realisable value.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts owed to group undertakings	<u>84,732</u>	<u>84,732</u>

4. RELATED PARTY DISCLOSURES

At the year end, there was a balance of £84,732 (2016: £84,732) due to The Excell Group Limited, the parent company.

5. ULTIMATE CONTROLLING PARTY

Darren Strowger, is the ultimate controller as a result of his equitable interest in Excell Holdings Limited, the ultimate parent company.