

OBJECTIVE COMMUNICATIONS LIMITED

Report and Financial Statements

30 April 2012



OBJECTIVE COMMUNICATIONS LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

A H Pontin
R A Searby

SECRETARY

R A Searby

REGISTERED OFFICE

Oxford House
Highlands Farm
Highlands Lane
Henley-on-Thames
Oxfordshire
RG9 4PS

OBJECTIVE COMMUNICATIONS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 30 April 2012

ACTIVITIES

The company was incorporated in 2004 to carry out business as a developer and provider of telecommunication systems for the hospitality industry. In May 2005 the company sold its business and most assets and liabilities. Since 2005 the company has not traded. The company is now dormant and there is no further intention for the company to trade.

DIRECTORS

The directors of the company during the period were as follows

A H Pontin

R A Searby

AUDITORS

The company is exempt from the requirement to appoint auditors on the grounds that the company is dormant.

Approved by the Board of Directors
and signed on behalf of the Board



R A Searby
Director

11 October 2012

OBJECTIVE COMMUNICATIONS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

OBJECTIVE COMMUNICATIONS LIMITED

BALANCE SHEET 30 April 2012

	Note	30 April 2012 £	30 April 2011 £
CURRENT ASSETS			
Debtors	3	120,635	120,635
Cash at bank		-	-
		<u>120,635</u>	<u>120,635</u>
CURRENT LIABILITIES			
Creditors' amounts due in less than one year accrued expenses		-	-
		<u>-</u>	<u>-</u>
NET ASSETS		<u>120,635</u>	<u>120,635</u>
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Share premium account		119,400	119,400
Profit and loss account		235	235
		<u>120,635</u>	<u>120,635</u>
EQUITY SHAREHOLDERS' FUNDS		<u>120,635</u>	<u>120,635</u>

For the year ending 30 April 2012 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, and

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 were approved by the Directors on 11 October 2012

Signed on behalf of the Board of Directors



R A Searby

Director

OBJECTIVE COMMUNICATIONS LIMITED

NOTES TO THE ACCOUNTS

30 April 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below. They have all been applied consistently throughout the period and the previous period.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No director received any emoluments in respect of their services during the year. Apart from the directors, the company had no employees.

3. DEBTORS

	30 April 2012 £	30 April 2011 £
Amount due from parent company	120,635	120,635
	<u>120,635</u>	<u>127,328</u>

4. CALLED UP SHARE CAPITAL

	30 April 2012 £	30 April 2011 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company and controlling party is Greenland Holdings Limited, a company incorporated in Great Britain and registered in England and Wales.