

Link Group Holdings Limited

Balance Sheet at 31 December 2012

Registered No. 05268437

	2012 £	2011 £
Current Assets		
Debtors – amount due from group company	2,100,662	2,100,662
Net Assets	2,100,662	2,100,662
Capital reserves		
Called-up share capital	2	2
Share Premium	1,100,000	1,100,000
Profit and Loss account	1,000,660	1,000,660
	2,100,662	2,100,662

1 Share Capital

Authorised	1,000 shares of £1 each	<u>£1,000</u>
Allotted, called up and fully paid	2 shares of £1 each	<u>£2</u>

2 This balance sheet was approved by the Board of Directors on 3 May 2013

3 The Company's ultimate holding company is Vocalink Holdings Limited, which was incorporated in England

- 4 a) For the year ended 31 December 2012, the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies
- b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Director:



M J Ellis

SATURDAY



A27
25/05/2013
COMPANIES HOUSE
#282