

Company Registration No. 05323588 (England and Wales)

TRANS-CALL COMMUNICATIONS LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2009

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TRANS-CALL COMMUNICATIONS LIMITED

COMPANY INFORMATION

Directors	B Ayonote A Yesufu S Arzika
Company number	05323588
Registered office	Lion House Red Lion Street London WC1R 4GB

TRANS-CALL COMMUNICATIONS LIMITED

CONTENTS

	Page
Directors' report	I
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4 - 6

TRANS-CALL COMMUNICATIONS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009

Principal activities

The company was dormant during the year

Directors

The following directors have held office since 1 January 2009

B Ayonote

A Yesufu

S Arzika

Statement of directors' responsibilities

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

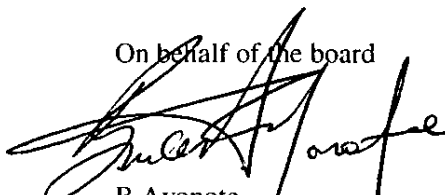
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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,
- 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.

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

On behalf of the board



B Ayonote
Director
7 September 2010

TRANS-CALL COMMUNICATIONS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009**

		2009	2008
	Notes	£	£
Administrative expenses		605	(7,632)
Profit/(loss) on ordinary activities before taxation	2	605	(7,632)
Tax on profit/(loss) on ordinary activities	3	-	-
Profit/(loss) for the year	8	605	(7,632)

The notes on pages 4 to 6 form part of these financial statements

TRANS-CALL COMMUNICATIONS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	5	-		1,084	
Cash at bank and in hand		-		1,711	
				2,795	
Creditors: amounts falling due within one year	6	(59,872)		(63,272)	
Total assets less current liabilities			(59,872)		(60,477)
Capital and reserves					
Called up share capital	7		100		100
Profit and loss account	8		(59,972)		(60,577)
Shareholders' funds			(59,872)		(60,477)

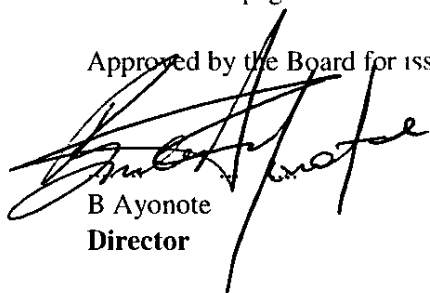
For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The notes on pages 4 to 6 form part of these financial statements.

Approved by the Board for issue on 7 September 2010



B Ayonote
Director

Company Registration No. 05323588

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

	Plant and machinery etc £
Cost	
At 1 January 2009 & at 31 December 2009	63,866
Depreciation	
At 1 January 2009 & at 31 December 2009	63,866
Net book value	
At 31 December 2009	-
At 31 December 2008	-

TRANS-CALL COMMUNICATIONS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS (continued)
FOR THE YEAR ENDED 31 DECEMBER 2009**

5 Debtors	2009	2008
	£	£
Other debtors	-	1,084
6 Creditors: amounts falling due within one year	2009	2008
	£	£
Amounts owed to group undertakings and undertakings in which the company has a participating interest	59,372	59,372
Other creditors	500	3,900
	59,872	63,272
7 Share capital	2009	2008
	£	£
Authorised		
10,000 Ordinary shares of 1p each	100	100
Allotted, called up and fully paid		
10,000 Ordinary shares of 1p each	100	100
8 Statement of movements on profit and loss account		Profit and loss account
		£
Balance at 1 January 2009		(60,577)
Profit for the year		605
Balance at 31 December 2009		(59,972)

TRANS-CALL COMMUNICATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued) FOR THE YEAR ENDED 31 DECEMBER 2009

9 Control

The ultimate parent company is Suburban Telecommunications Limited, a company incorporated in the British Virgin Islands. There is no ultimate controlling party.

10 Related party transactions

Included within creditors is £59,372 (2008: £59,372) payable to its parent undertaking, Suburban Telecommunications Limited.