

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE PERIOD**

**3 NOVEMBER 2006 TO 31 DECEMBER 2007**

**FOR**

**FIBRE 7 UK LIMITED**

FRIDAY



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29/08/2008

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COMPANIES HOUSE

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**for the period 3 November 2006 to 31 December 2007**

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**FIBRE 7 UK LIMITED**

**COMPANY INFORMATION**

**for the period 3 November 2006 to 31 December 2007**

**DIRECTORS:**

Dr F Abramson  
P G Duncan  
G M Sullivan  
N C C Wright

**SECRETARY:**

Griffins Secretaries Limited

**REGISTERED OFFICE:**

Shalford Dairy  
Wasing Estate  
Aldermaston  
Berkshire  
RG7 4NB

**REGISTERED NUMBER:**

05987714 (England and Wales)

**ACCOUNTANTS:**

Griffins  
Chartered Accountants  
Griffins Court  
24-32 London Road  
NEWBURY  
Berkshire  
RG14 1JX

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**FIBRE 7 UK LIMITED**

**ABBREVIATED BALANCE SHEET**

**31 December 2007**

	Notes	£	£
<b>FIXED ASSETS</b>			
Intangible assets	2		14,555
Investments	3		<u>204,323</u>
			218,878
 <b>CURRENT ASSETS</b>			
Debtors		109,235	
Cash at bank		<u>332,702</u>	
		441,937	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>17,415</u>	
 <b>NET CURRENT ASSETS</b>			<u>424,522</u>
 <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>643,400</u>
 <b>CREDITORS</b>			
Amounts falling due after more than one year			<u>643,938</u>
 <b>NET LIABILITIES</b>			<u>(538)</u>
 <b>CAPITAL AND RESERVES</b>			
Called up share capital	4		13,333
Profit and loss account			<u>(13,871)</u>
 <b>SHAREHOLDERS' FUNDS</b>			<u>(538)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

INVESTIGATION OF THE ACTS OF VIOLENCE  
COMMITTED BY THE BLACK PANTHER PARTY

On or about the date of the above-captioned hearing, the following persons were present:

The following persons were present at the hearing:

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**FIBRE 7 UK LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31 December 2007**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on *31st July 2008* and were signed on its behalf by

  
.....  
Director

The notes form part of these abbreviated accounts

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**NOTES TO THE ABBREVIATED ACCOUNTS**  
for the period 3 November 2006 to 31 December 2007

**1 ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2007, is being amortised evenly over its estimated useful life of five years

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 INTANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
Additions	18,194
	<hr/>
At 31 December 2007	18,194
	<hr/>
<b>AMORTISATION</b>	
Charge for period	3,639
	<hr/>
At 31 December 2007	3,639
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2007	14,555
	<hr/> <hr/>

**3 FIXED ASSET INVESTMENTS**

	<b>Unlisted investments £</b>
<b>COST</b>	
Additions	204,323
	<hr/>
At 31 December 2007	204,323
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2007	204,323
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# **FIBRE 7 UK LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS - continued for the period 3 November 2006 to 31 December 2007**

### **4 CALLED UP SHARE CAPITAL**

Authorised Number:	Class:	Nominal value:	£
2,000,000	Ordinary Shares	0 01	<u>20,000</u>
Allotted and Issued, Number:	Class:	Nominal value:	£
1,333,333	Share capital I	0 01	<u>13,333</u>

### **5. RELATED PARTY DISCLOSURES**

At the balance sheet date in other loans were shareholder loan notes of £643,938.  
Shareholder loan notes are all secured by asset debentures. They are repayable (together with the accrued interest) on 31 December 2010.

Nigel Wright Corporate Finance, an accountancy practice owned by Nigel Wright, charged the Fibre 7 UK Limited consultancy fees of £5,850

During the year, the company was recharged £15,600 by Redd Factors Limited, a company of which G M Sullivan is a majority shareholder.