Company Registration No: 06228720

FULCRUM CONNECTIONS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2015

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25/01/2016 COMPANIES HOUSE #82

## **FULCRUM CONNECTIONS LIMITED**

(the "COMPANY")

## THE DIRECTORS' REPORT

## FOR THE YEAR ENDED 31 MARCH 2015

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2015.

## **ACTIVITIES**

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 March 2015 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

### **DIRECTORS**

The directors of the Company for the year ended 31 March 2015 and subsequent changes were as follows:

Name of Director	Date of Appointment	Date of Resignation
Martin Thomas Donnachie	8 October 2013	
Martin John Harrison	11 December 2014	

## **AUDITORS**

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 March 2015.

DATED: 16 December 2015

BY ORDER OF THE BOARD

**Martin Harrison** 

Milloundry

Director

## **FULCRUM CONNECTIONS LIMITED**

## **BALANCE SHEET**

### 31 MARCH 2015

	2015	2014
	£	£
CURRENT ASSETS		
Amount owed by group undertakings	2	2
NET ASSETS	£2	£2
CAPITAL AND RESERVES		
SHARE CAPITAL		
Issued – 2 ordinary shares of £1 each	2	2
SHAREHOLDERS' FUNDS – EQUITY	£2	£2
		<del></del>

For the year ended 31 March 2015 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

# **Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company's regime.

The Company's immediate parent undertaking is Fulcrum Utility Investments Limited. The Company's ultimate and controlling parent undertaking is Fulcrum Utility Services Limited. The consolidated financial statements of Fulcrum utility Services Limited are available on its website at www.fulcrumutilityserviceslimited.co.uk.

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The balance sheet was approved by the directors on 16 December 2015 and signed on their behalf by:

Martin Harrison

Director