

**CREWCALL NETWORK LIMITED**

**ANNUAL REPORT**  
**FOR THE PERIOD ENDED 31 DECEMBER 2008**

**REGISTERED NUMBER: 06539730**

WEDNESDAY



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COMPANIES HOUSE

CREWCALL NETWORK LIMITED

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**CREWCALL NETWORK LIMITED**

**COMPANY INFORMATION**

**Directors**

R Clarke  
L Findlay  
A Dougal

**Company number**

06539730

**Registered office**

Thames House  
Portsmouth Road  
Esher  
Surrey  
KT10 9AD

## CREWCALL NETWORK LIMITED

### DIRECTORS' REPORT

The directors present their report and the audited financial statements for the period ended 31 December 2008.

#### Principal activities

The company was incorporated on 19 March 2008 but remained dormant throughout the period.

The company is a wholly subsidiary of Hertford International Group plc.

#### Directors

The following directors have held office since incorporation;

Paul Seakens	(appointed on 19 March 2008 and resigned on 1 July 2009)
Lewis Findlay	(appointed on 11 September 2008)
Alexander Lubin	(appointed on 11 September 2008 and resigned on 1 July 2009)
Ronan Clarke	(appointed on 1 July 2009)
Adam Dougall	(appointed on 25 March 2009)

#### Statement of directors' responsibilities

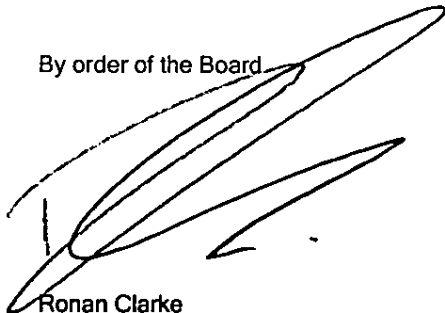
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

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 and loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and 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 they 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 to ensure that the financial statements comply with the Companies Act 1985. 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.

By order of the Board



Ronan Clarke  
Director  
26<sup>th</sup> January 2010

**CREWCALL NETWORK LIMITED**

**PROFIT AND LOSS ACCOUNT**

	Period ended 31 December 2008 £
Continuing operations:	
Turnover	-
Cost of sales	-
Gross profit	-
Administrative expenses	-
Exceptional costs	-
Operating loss	-
Other interest receivable and similar income	-
Interest payable and similar charges	-
Loss on ordinary activities before taxation	-
Taxation	-
Loss for the period	-

CREWCALL NETWORK LIMITED

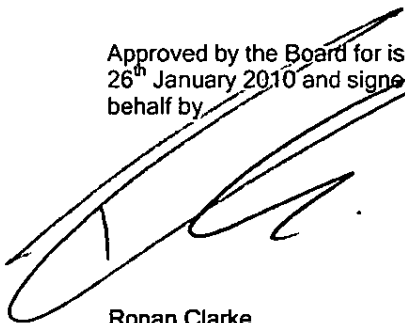
BALANCE SHEET

	As at 31 December 2008 £
Current assets	
Unpaid share capital	1
	<hr/>
	1
	<hr/>
Capital and reserves	
Called up share capital	1
	<hr/>
Shareholders' funds	1
	<hr/>

For the financial period ended 31 December 2008, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these financial statements under the requirements of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 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 226 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board for issue on  
26<sup>th</sup> January 2010 and signed on its  
behalf by



Ronan Clarke  
Director

Company Registration No. 06539730

**CREWCALL NETWORK LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**1. Accounting Policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**2. Called Up Share Capital** **2008**

£

Authorised:

1,000 Ordinary shares of £1 each 1,000

Allotted, called up and fully paid:

1 Ordinary share of £1 1

**3. Control**

The company is a wholly owned subsidiary of Hertford International Group plc.