

Registered number: 06678536

ATECH NETWORK SERVICES LIMITED

UNAUDITED
FINANCIAL STATEMENTS
INFORMATION FOR FILING WITH THE REGISTRAR
FOR THE YEAR ENDED 31 MARCH 2019



ATECH NETWORK SERVICES LIMITED
REGISTERED NUMBER: 06678536

BALANCE SHEET
AS AT 31 MARCH 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	4	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	5	928	928
Capital redemption reserve		72	72
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

For the year ended 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

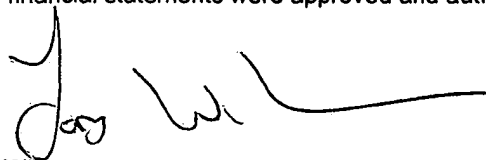
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



J N Wilson
Director

Date:

6/12/19

The notes on pages 2 to 3 form part of these financial statements.

ATECH NETWORK SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

1. General information

Atech Network Services Limited is a private company limited by shares incorporated in England and Wales. Registered number 06678536. Its registered office is located at Glebe Farm, Down Street, Dummer, Basingstoke, Hampshire, RG25 2AD.

2. Accounting policies

2.1 Trading status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2019. The company has not traded during the current or preceding financial year.

2.2 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are presented in the currency of the primary economic environment in which the company operates (its functional currency), which is Sterling and rounded to the nearest £1.

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

2.3 Going concern

The directors have no current intentions to dissolve the company, therefore the financial statements have been prepared on a going concern basis. No changes to the financial statements are required as the company is dormant and no movements in assets and liabilities were recorded during the year.

3. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2018: £NIL).

4. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	1,000	1,000

ATECH NETWORK SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019**

5. Called up share capital

	2019 £	2018 £
Allotted, called up and fully paid		
928 (2018: 928) Ordinary shares of £1.00 each	<u>928</u>	<u>928</u>

Rights, preferences and restrictions

Ordinary shares have the following rights, preferences and restrictions:

Full voting, dividend and capital distribution (including on the winding up) right; they do not confer any rights of redemption.

6. Contingent liabilities

The company has entered into a cross guarantee arrangement to secure the bank loans of Southern Communications Group Limited and its subsidiaries. At the year end, the total outstanding facilities were £142,033,627 (2018: £26,742,393).

7. Related party transactions

The company has taken advantage of the exemption conferred by FRS 102 Section 33 'related party disclosure' not to disclose transactions with group companies on the grounds that 100% of the voting rights in the company are controlled within the group and the company is included in the consolidated financial statements of the group.

8. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Southern Communications Holdings Limited, incorporated in England and Wales.

The ultimate parent undertaking and the parent of the smallest and largest group for which consolidated financial statements are prepared is Southern Communications Group Limited, incorporated in England and Wales. These financial statements are available upon request for Companies House, Crown Way, Cardiff, CF14 3UZ.

The Directors believe there to be no ultimate controlling party.