

Registered number

07128344

Wavelength Holdings Companies Limited

Abbreviated Accounts

31 December 2015

Wavelength Holdings Companies Limited

Report to the directors on the preparation of the unaudited abbreviated accounts of Wavelength Holdings Companies Limited for the year ended 31 December 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Wavelength Holdings Companies Limited for the year ended 31 December 2015 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com/>

Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>.

Numbers Limited

Chartered Certified Accountants

26 September 2016

Wavelength Holdings Companies Limited**Registered number:** 07128344**Abbreviated Balance Sheet****as at 31 December 2015**

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	202	202
Current assets			
Debtors		720	12,056
Creditors: amounts falling due within one year		(722)	(12,058)
Net current liabilities		(2)	(2)
Net assets		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	3	200	200
Shareholders' funds		<u>200</u>	<u>200</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mrs J Stack

Director

Approved by the board on 26 September 2016

Wavelength Holdings Companies Limited

Notes to the Abbreviated Accounts

for the year ended 31 December 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Income from investments represents dividend income which is recognised in the year of receipt.

Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2 Investments £

Cost

At 1 January 2015 202

At 31 December 2015 202

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		Capital and reserves	Profit (loss)
	Class	%	£	for the year £
Wavelength Companies Ltd	Ordinary	100	176,330	253,160
Wavelength Connect Ltd	Ordinary	100	251,636	354,201

3 Share capital	Nominal value	2015 Number	2015 £	2014 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	200	<u>200</u>	<u>200</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.