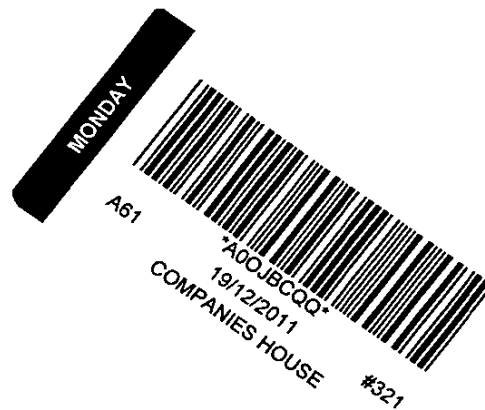


20:20 CONNECT Limited

Financial statements

For the period from 3 August 2010 to 31 March 2011

07334368



Company no 07334368

20:20 Connect Limited

Financial statements for the period from 3 August 2010 to 31 March 2011

Company Information

Company registration number: 07334368

Registered office: Arclite House
Century Road
Peatmoor
SWINDON
SN5 5YN

Director: K J Sadler

Secretary: K J Sadler

20:20 Connect Limited

Financial statements for the period from 3 August 2010 to 31 March 2011

Company Information

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Report of the Director

The director presents his report together with financial statements for the period from 3 August 2010 to 31 March 2011

Principal activity

The company did not trade during the period

Directors

The directors who served the company during the year were as follows

K J Sadler (appointed 3 August 2010)

ON BEHALF OF THE BOARD

K J Sadler
Director

2011

14 Dec

Balance Sheet

	Note	2011 £
Current assets		
Called up share capital not paid		<u>2</u>
Capital and reserves		
Called up share capital	2	<u>2</u>
Equity shareholders' funds		<u>2</u>

For the period ended 31 March 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Director on 14 December 2011

K J Sadler



Director

Company number 07334368

The accompanying notes form an integral part of these financial statements.

Notes to the Financial Statements

1 Basis of preparation

These financial statements have been prepared under the historical cost convention

2 Share capital

	2011 £
Allotted, called up and fully paid	
2 ordinary shares of £1 each	<u>2</u>

3 Reconciliation of movements in shareholders' funds

	2011 £
Opening shareholders' funds	<u>2</u>
Closing shareholders' funds	<u>2</u>

4 Transactions with related parties

As a wholly owned subsidiary of WEARE 2020 plc, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by that company

5 Capital commitments

There were no capital commitments at 31 March 2011

6 Contingent liabilities

There were no contingent liabilities at 31 March 2011

7 Controlling related parties

The parent undertaking and controlling related party of this company is WEARE 2020 plc by virtue of its 100% ownership of the company's share capital