

20:20 CONNECT Limited
Financial statements
For the year ended 31 March 2012

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COMPANIES HOUSE

Company no 07334368

Company information

Company registration number:	07334368
Registered office:	Archite House Century Road Peatmoor SWINDON SN5 5YN
Director:	K S McIntyre
Secretary:	K S McIntyre

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Report of the director

The director presents her report together with financial statements for the year ended 31 March 2012

Principal activity

The company did not trade during the year

Director

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

K J Sadler (resigned on 31 July)
KS McIntyre (appointed on 1 June 2012)

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'KS McIntyre', written over a horizontal line.

K S McIntyre
Director
21 December 2012

Balance sheet

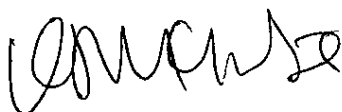
	Note	Year ended 31 March 2012 £	Period ended 31 March 2011 £
Current assets			
Called up share capital not paid		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 March 2012 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 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 Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Director on 21 December 2012 and are signed on their behalf by



K S McIntyre

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

	Year ended 31 March 2012 £	Period ended 31 March 2011 £
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Reconciliation of movements in shareholders' funds

	Year ended 31 March 2012 £	Period ended 31 March 2011 £
Opening shareholders' funds	<u>2</u>	<u>2</u>
Closing shareholders' funds	<u>2</u>	<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 2012 or at 31 March 2011

6 Contingent liabilities

There were no contingent liabilities at 31 March 2012 or 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

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by WeAre 2020 plc. Copies of the group accounts can be obtained at Arclite House, Century Road, Peatmoor, SWINDON, SN5 5YN