

**WIN Mobile Limited**

Directors' report and unaudited accounts

Registered number 5177731

31 December 2008

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## Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ending 31 December 2008.

### Results and principal activities

The company is dormant and has not traded during the year and accordingly no profit and loss account is attached.

### Directors

The directors of the company during the year were:

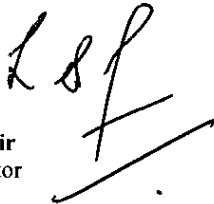
Graham Rivers

Lance Moir

The interests of the directors in the share capital of the ultimate parent company, WIN plc, are disclosed in the directors' report and accounts of that company.

On behalf of the board

L Moir  
Director



1 Cliveden Office village  
Lancaster Road Cressex Business Park  
High Wycombe  
Buckinghamshire  
HP12 3YZ

15 October 2009

## **Statement of directors' responsibilities in respect of the Directors' Report and the accounts**

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

Company law requires the directors to prepare accounts for each financial year. Under that law they have elected to prepare the accounts in accordance with UK Accounting Standards.

The accounts are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its accounts comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Profit and loss account**  
 for the period ended 31 December 2008

The company did not trade during the financial period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gains or losses.


**Balance sheet**  
 at 31 December 2008

	<i>Note</i>	<b>2008</b> £	<b>2007</b> £
<b>Current assets</b>			
Unpaid share capital		1	1
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Equity shareholder's funds</b>		<u>1</u>	<u>1</u>

For the period ended 31 December 2008, the company was entitled to exemption from audit under section 249AA (1) of the Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2).

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 221 and preparing accounts 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 period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The financial statements were approved by the Board of Directors and authorised for issue on 15 October 2009.

  
 L Moir  
 Director

The notes on page 5 form part of these financial statements.

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the accounts.

#### *Basis of accounting*

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

Under FRS 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements.

As the company is a wholly owned subsidiary of WIN plc, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of WIN plc, within which this company is included, can be obtained from the address given in note 3.

### 2 Called up share capital

	2008 Number	2008 £	2007 Number	2007 £
<b>Authorised</b>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and unpaid:</b>				
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### 3 Ultimate parent company and parent undertaking of a larger group of which the company is a member

The company, whose ultimate parent company is WIN plc, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the year. WIN plc is the parent of the group of which the company is a member. Copies of its consolidated accounts are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ.