

First Telecommunications Limited
Report and unaudited financial statements
For the year ended 31 December 2022

Company Registration No. 05990981



First Telecommunications Limited
Report and financial statements
For the year ended 31 December 2022

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First Telecommunications Limited
Report and financial statements
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Officers and professional advisers

Company Registration Number

05990981

Directors

A E Keeling
R J Henderson

Secretary

M V Henchley

Registered Office

Shell Energy House
Westwood Business Park
Coventry
CV4 8HS

First Telecommunications Limited
Directors' report
For the year ended 31 December 2022

The Directors present their annual report and the unaudited financial statements for the year ended 31 December 2022.

The company is dormant and has not traded during the period.

Directors

The Directors of the Company who served during the year and to the date of this report were as follows:

C A Crooks (appointed 18 January 2022, resigned 1 August 2023)
R J Henderson (resigned 18 January 2022 and reappointed 1 August 2023)
E J Kamm (resigned 18 January 2022)
A E Keeling (appointed 18 January 2022)

Approved by the Board of Directors and signed on behalf of the Board



A Keeling
Director

15 September 2023

First Telecommunications Limited
Profit and loss account
For the year ended 31 December 2022

The company is dormant and has not traded during the year or the preceding financial year.

During these periods, the company received no income and incurred no expenditure in the period and therefore did not make either a profit or a loss.

First Telecommunications Limited

Balance sheet

For the year ended 31 December 2022

Company number: 05990981

	Notes	2022 £	2021 £
Current assets			
Debtors	3	2	2
Total assets		<u>2</u>	<u>2</u>
Creditors: amounts falling due within one year			
Trade and other creditors	4	(831,625)	(831,625)
Net current liabilities		<u>(831,623)</u>	<u>(831,623)</u>
Total assets less current liabilities		<u>(831,623)</u>	<u>(831,623)</u>
Net liabilities		<u>(831,623)</u>	<u>(831,623)</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account		<u>(831,625)</u>	<u>(831,625)</u>
Total shareholder's deficit	6	<u>(831,623)</u>	<u>(831,623)</u>

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the Board of Directors and authorised for issue on 15 September 2023.

Signed on behalf of the Board of Directors,



A Keeling
Director

The notes on pages 5 to 6 form part of these financial statements

First Telecommunications Limited

Notes to the financial statements

For the year ended 31 December 2022

1. General information

First Telecommunications Limited is a private company limited by shares incorporated in the United Kingdom under the Companies Act. The address of the registered office is Shell Energy House, Westwood Business Park, Coventry, CV4 8HS. The Company's registration number is 05990981.

2. Accounting policies

Basis of accounting

The principal accounting policies adopted are described below. They have all been applied consistently throughout the year and the preceding year.

Basis of preparation

These financial statements have been prepared on a consistent basis under the historical cost convention and in accordance with applicable accounting standards.

3. Debtors

Amounts falling due within one year:

	2022 £	2021 £
Share capital not paid	2	2

4. Creditors: amounts falling due within one year

	2022 £	2021 £
Amounts owed to fellow subsidiary undertaking	823,627	823,627
Other creditors	7,998	7,998
	<u>831,625</u>	<u>831,625</u>

5. Called up share capital

	2022 £	2021 £
Issued and partly paid:		
2 ordinary shares of £1 each	2	2

The Company has one class of ordinary shares which carry no right to fixed income.

6. Reconciliation of movements in shareholder's funds

	2022 £	2021 £
Opening shareholder's funds	(831,623)	(831,623)
Profit for the year	-	-
Closing shareholder's funds	<u>(831,623)</u>	<u>(831,623)</u>

First Telecommunications Limited
Notes to the financial statements
For the year ended 31 December 2022

7. Ultimate parent company

The ultimate parent company and controlling party is Shell plc, which is incorporated in England and Wales. Shell plc is the parent undertaking of the smallest and largest group to consolidate these accounts.

The consolidated financial statements of Shell plc are available from:

Shell plc

Tel: +44 800 731 8888

email: order@shell.com

Registered office: Shell Centre, London, SE1 7NA