

Registered number

07018712

Ovo Telecom Limited

Report and Accounts

Year Ended 30 June 2011

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Ovo Telecom Limited
Director's Report

The director presents his report and accounts for the year ended 30 June 2011

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Director

The director who served during the year was as follows

Stephen Fitzpatrick

This report was approved by the Board on 5th April 2012


Stephen Fitzpatrick

Director

Wellington House, Kemble, Gloucestershire, GL7 6BQ

Ovo Telecom Limited
Profit and Loss Account
for the period ended 30 June 2011

The company has not traded during the year nor in the period from incorporation on 15 September 2009 to 30 June 2010. During this period and the comparative period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by another group company.

The notes on page 4 form part of these accounts.

Ovo Telecom Limited
Balance Sheet
as at 30 June 2011

	Notes	2011 £	2010 £
Current assets			
Amounts due from group undertakings		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		-	-
		<u>100</u>	<u>100</u>
Shareholders' funds			

For the year ending 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's 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,
- The director acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime



Stephen Fitzpatrick
Director

These financial statements were approved by the board on 5th April 2012
Company registered number 07018712

The notes on page 4 form part of these accounts

Ovo Telecom Limited
Notes to the Accounts
for the period ended 30 June 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2011	2010
	£	£
Authorised, allotted, called up and fully paid	100	100

3 Controlling party

The Company is a subsidiary undertaking of Ovo Group Limited which is the ultimate parent company incorporated in England and Wales. The largest and smallest group in which the results of the Company are consolidated is headed by Ovo Group Limited. The ultimate controlling party is Stephen Fitzpatrick, director of Ovo Telecom Limited and shareholder of the ultimate parent company. The consolidated financial statements of this group are available to the public from Wellington House, Kemble Enterprise Park, Kemble, Cirencester, GL7 6BQ. This is also the Company's registered office.