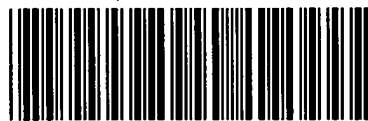


# Companies House

Optical Fibre Infrastructure Ltd

**Amended** Unaudited Financial Statements for the Year Ended 31 December 2021

THURSDAY



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23/02/2023

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COMPANIES HOUSE

Tearle & Carver Limited  
Chandos House  
School Lane  
Buckingham  
Buckinghamshire  
MK18 1HD

**Optical Fibre Infrastructure Ltd (Registered number: 11524508)**

**Contents of the Amended Financial Statements  
for the Year Ended 31 December 2021**

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**Chartered Accountants' Report to the Director  
on the Amended Unaudited Financial Statements of  
Optical Fibre Infrastructure Ltd**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Optical Fibre Infrastructure Ltd for the year ended 31 December 2021 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the director of Optical Fibre Infrastructure Ltd in accordance with the terms of our engagement letter dated 11 February 2020. Our work has been undertaken solely to prepare for your approval the financial statements of Optical Fibre Infrastructure Ltd and state those matters that we have agreed to state to the director of Optical Fibre Infrastructure Ltd in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Optical Fibre Infrastructure Ltd and its director for our work or for this report.

It is your duty to ensure that Optical Fibre Infrastructure Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Optical Fibre Infrastructure Ltd. You consider that Optical Fibre Infrastructure Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Optical Fibre Infrastructure Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*Tearle and Carver LTD.*

Tearle & Carver Limited  
Chandos House  
School Lane  
Buckingham  
Buckinghamshire  
MK18 1HD

Date: 27.9.22

**Optical Fibre Infrastructure Ltd (Registered number: 11524508)**

**Amended Balance Sheet  
31 December 2021**

	2021	2020
	£	£
<b>FIXED ASSETS</b>	169,480	1,278
<b>CURRENT ASSETS</b>	65,424	19,101
<b>CREDITORS</b>		
Amounts falling due within one year	<u>(93,597)</u>	<u>(80,679)</u>
<b>NET CURRENT LIABILITIES</b>	<u>(28,173)</u>	<u>(61,578)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>141,307</u>	<u>(60,300)</u>
<b>CAPITAL AND RESERVES</b>	<u>141,307</u>	<u>(60,300)</u>

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

Optical Fibre Infrastructure Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 11524508  
**Registered office:** White Cloud House  
Park Road  
Tring  
HP23 6BU

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 1 (2020 - 1).

**3. AMENDED ACCOUNTS**

These accounts:

- replace the original accounts
- are now the statutory accounts
- are prepared as they were at the date of the original accounts

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

**Optical Fibre Infrastructure Ltd (Registered number: 11524508)**

**Amended Balance Sheet - continued  
31 December 2021**

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director and authorised for issue on 27 September 2022 and were signed by:

A handwritten signature in black ink, appearing to read 'MK Trojacek', written in a cursive style.

M K Trojacek - Director