

Financial Statements

Datadene Limited

For the year ended 31 March 2015

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COMPANIES HOUSE

Company No. 01340660

Company information

Company registration number	01340660
Registered office	Summit House Cherrycourt Way Leighton Buzzard Bedfordshire LU7 4UH
Directors	J H Abrahart D Gibson
Secretary	T Harrod
Bankers	Bank of Scotland London
Solicitors	Knights Newcastle-under-Lyme Pinsent Masons London

Report of the Directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and did not trade during the year.

Results and dividend

The company's financial position at the end of the year is shown in the attached financial statements.

The directors have not recommended a dividend.

Directors

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

J H Abrahart
D Gibson

The company is a wholly owned subsidiary and the interests of group directors are disclosed in the financial statements of the parent company.

Directors' Responsibilities Statement

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

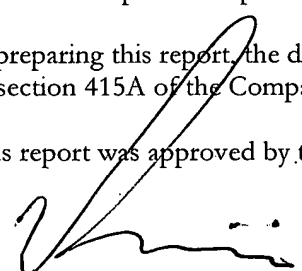
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable laws). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of the affairs and profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the directors on **23 December 2015** and signed on its behalf by:



D Gibson
Director

Balance sheet

	Note	2015 £	2014 £
Current assets			
Stocks		-	-
Debtors		-	-
		<u>-</u>	<u>-</u>
Creditors: amounts falling due within one year		-	-
		<u>-</u>	<u>-</u>
Capital and reserves			
Called-up equity share capital	3	1	1
Profit and loss account		(1)	(1)
		<u>-</u>	<u>-</u>
Shareholders' funds		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

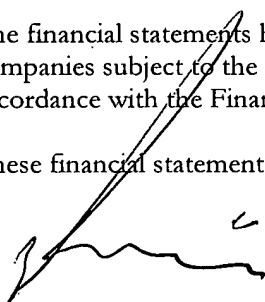
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility 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 the affairs of the company as at the end of each financial year and of its profit and 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.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Report Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the director and authorised for issue on *23 December 2015*.



D Gibson
 Director
 Company registration number 01340660

Notes to the financial statements

1 Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities.

2 Dormant status and profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

The company had no recognised gains or losses for the year.

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015.

The directors did not receive any remuneration from the company during the year.

3 Share capital

Authorised share capital:

	2015	2014
	£	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

Allotted and called up:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4 Ultimate parent company

The immediate parent undertaking of this company is altodigital UK Limited. The ultimate parent undertaking of this company is altodigital Networks Limited.

J H Abrahart is the company's controlling related party by virtue of his majority shareholding in altodigital Networks Limited.