

**Company Registration No. 06412084 (England and Wales)**

**VCW WIRELESS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 AUGUST 2016**

# VCW WIRELESS LIMITED

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# VCW WIRELESS LIMITED

## ABBREVIATED BALANCE SHEET

**AS AT 31 AUGUST 2016**

|   | Notes | 2016<br>£ | 2015<br>£ |
|---|-------|-----------|-----------|
| <b>Current assets</b>                                 |       |           |           |
| Debtors   |       | 1,111     | 1,111     |
| <b>Creditors: amounts falling due within one year</b> |       | (52,471)  | (52,471)  |
| <b>Total assets less current liabilities</b>          |       | (51,360)  | (51,360)  |
| <b>Capital and reserves</b>                           |       |           |           |
| Called up share capital                               | 2     | 100       | 100       |
| Profit and loss account                               |       | (51,460)  | (51,460)  |
| <b>Shareholders' funds</b>                            |       | (51,360)  | (51,360)  |

### Audit exemption statement

For the financial year ended 31 August 2016 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 financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30 May 2017

Mr M K Harris

**Director**

**Company Registration No. 06412084**

# VCW WIRELESS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2016

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

| 2 Share capital                           | 2016              | 2015              |
|---|-------------------|-------------------|
|   | £                 | £                 |
| <b>Allotted, called up and fully paid</b> |                   |                   |
| 100 Ordinary of £1 each                   | 100               | 100               |
|   | <u>          </u> | <u>          </u> |

### 3 Control

#### Ultimate parent company

The company is a wholly owned subsidiary of Voice Comms Warehouse Limited which is the immediate and ultimate parent company.

#### Ultimate controlling party

M K Harris, (director) is, as the sole shareholder of Voice Comms Warehouse Limited, the ultimate controlling party.

### 4 Going concern

The company did not trade during the year and the future position is under review. Going concern however is not considered to be an issue due to the availability of support from fellow group companies.

