

Company Registration No 4915197 (England and Wales)

24TALK LIMITED
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2011

Carpenter Box LLP
Chartered Accountants
Amelia House
Crescent Road
Worthing
West Sussex
BN11 1QR

WEDNESDAY



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COMPANIES HOUSE

24TALK LIMITED

COMPANY INFORMATION

Director	Mr G M Thornley
Secretary	Mr O Bloodworth
Company number	4915197
Registered office	Amelia House Crescent Road Worthing West Sussex BN11 1QR
Accountants	Carpenter Box LLP Amelia House Crescent Road Worthing West Sussex BN11 1QR
Business address	Premium House Brighton Road Worthing West Sussex BN11 2BJ

24TALK LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 JULY 2011

The director presents his report and unaudited financial statements for the year ended 31 July 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 August 2010:

Mr G M Thornley

On behalf of the board



Mr G M Thornley

Director

22/2/12

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

24TALK LIMITED

BALANCE SHEET

AS AT 31 JULY 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1,000	1,000
Total assets less current liabilities		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Audit exemption statement

For the financial year ended 31 July 2011 the company was entitled to exemption from audit under section 480 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 of the Companies Act 2006, and
- 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 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

22/2/12



Mr G M Thornley

Director

Company Registration No. 4915197

24TALK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Debtors	2011 £	2010 £
Other debtors	<u>1,000</u>	<u>1,000</u>

3 Share capital	2011 £	2010 £
Allotted, called up and fully paid 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4 Control

The company is a wholly owned subsidiary of Comms Factory Group Limited, the ultimate parent company. Comms Factory Group Limited is controlled by its directors and no one party has ultimate control.