

Registered Number: 14576708  
England and Wales

# INFINITE NETWORKS LIMITED

REVISED

Unaudited Financial Statements

## **Period of accounts**

**Start date:** 01 February 2025

**End date:** 31 January 2026

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**INFINITE NETWORKS LIMITED**  
**Company Information**  
**For the year ended 31 January 2026**

|                          |                                                                   |
|--------------------------|-------------------------------------------------------------------|
| <b>Directors</b>         | Kevin Peter LEWIS<br>David NOEL                                   |
| <b>Registered Number</b> | 14576708                                                          |
| <b>Registered Office</b> | Unit 8 Horwood Court<br><br>Bletchley<br>Milton Keynes<br>MK1 1RD |

**INFINITE NETWORKS LIMITED**  
**Directors' Report**  
**For the year ended 31 January 2026**

**Director's report and financial statements**

The directors present his/her/their annual report and the financial statements for the year ended 31 January 2026.

**Principal activities**

Principal activity of the company during the financial year was of Non-specialised wholesale trade, Retail sale of telecommunications equipment other than mobile telephones and Other telecommunications activities.

**Directors**

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

Kevin Peter LEWIS

David NOEL

## **Statement of directors' responsibilities**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations and in accordance with United Kingdom Generally Accepted Accounting Practice.

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 law). 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 affairs of the company and the 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 judgements and accounting estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements and
- 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. The directors 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom, governing the preparation and dissemination of financial statements, may differ from legislation in other jurisdictions

This report was approved by the board and signed on its behalf by:

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David NOEL  
Director

Date approved: 27 February 2026

INFINITE NETWORKS LIMITED  
Income Statement  
For the year ended 31 January 2026

|                                                             | Notes | 2026<br>£           | 2025<br>£ |
|-------------------------------------------------------------|-------|---------------------|-----------|
| Turnover                                                    |       | 2,369,934           | 0         |
| Cost of sales                                               |       | (<br>1,927,461<br>) | 0         |
| <b>Gross profit</b>                                         |       | <b>442,473</b>      | <b>0</b>  |
| Selling and distribution costs                              |       | (235,836)           | 0         |
| Administrative expenses                                     |       | (75,124)            | 0         |
| <b>Operating profit</b>                                     |       | <b>131,513</b>      | <b>0</b>  |
| <b>Profit/(Loss) on ordinary activities before taxation</b> |       | <b>131,513</b>      | <b>0</b>  |
| Tax on profit on ordinary activities                        |       | (19,494)            | 0         |
| <b>Profit/(Loss) for the financial year</b>                 |       | <b>112,019</b>      | <b>0</b>  |

INFINITE NETWORKS LIMITED  
Statement of Financial Position  
As at 31 January 2026

|                                                      | Notes | 2026<br>£      | 2025<br>£      |
|------------------------------------------------------|-------|----------------|----------------|
| <b>Fixed assets</b>                                  |       |                |                |
| Tangible fixed assets                                | 3     | 43,800         | 0              |
|                                                      |       | <b>43,800</b>  | <b>0</b>       |
| <b>Current assets</b>                                |       |                |                |
| Stocks                                               | 4     | 105,500        | 149,670        |
| Debtors                                              | 5     | 208,998        | 5,000          |
| Cash at bank and in hand                             |       | 15,524         | 0              |
|                                                      |       | <b>330,022</b> | <b>154,670</b> |
| <b>Creditors: amount falling due within one year</b> | 6     | (62,133)       | 0              |
| <b>Net current assets</b>                            |       | <b>267,889</b> | <b>154,670</b> |
| <b>Total assets less current liabilities</b>         |       | <b>311,689</b> | <b>154,670</b> |
| <b>Net assets</b>                                    |       | <b>311,689</b> | <b>154,670</b> |
| <b>Capital and reserves</b>                          |       |                |                |
| Called up share capital                              |       | 50,000         | 5,000          |
| Profit and loss account                              |       | 261,689        | 149,670        |
| <b>Shareholders' funds</b>                           |       | <b>311,689</b> | <b>154,670</b> |

For the year ended 31 January 2026 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The financial statements were approved by the board of directors on 27 February 2026 and were signed on its behalf by:

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David NOEL  
Director

**INFINITE NETWORKS LIMITED**  
**Statement of Changes in Equity**  
**For the year ended 31 January 2026**

|                                                  | Equity<br>share<br>capital | Retained<br>Earnings | Total          |
|--------------------------------------------------|----------------------------|----------------------|----------------|
|                                                  | £                          | £                    | £              |
| At 01 February 2024                              | <b>5,000</b>               | <b>149,670</b>       | <b>154,670</b> |
| Total comprehensive income for the year          | -                          | -                    | -              |
| Total investments by and distributions to owners | -                          | -                    | -              |
| At 31 January 2025                               | <b>5,000</b>               | <b>149,670</b>       | <b>154,670</b> |
| At 01 February 2025                              | <b>50,000</b>              | <b>149,670</b>       | <b>199,670</b> |
| Profit for the year                              |                            | 112,019              | 112,019        |
| Total comprehensive income for the year          | -                          | <b>112,019</b>       | <b>112,019</b> |
| Total investments by and distributions to owners | -                          | -                    | -              |
| At 31 January 2026                               | <b>50,000</b>              | <b>261,689</b>       | <b>311,689</b> |

**INFINITE NETWORKS LIMITED**  
**Notes to the Financial Statements**  
**For the year ended 31 January 2026**

**Revision by Replacement**

The financial statements of the year ended 31 January 2026 have been revised.

These financial statements:

- replace the original financial statements;
- are now the statutory financial statements;
- have been prepared as at the date of the original financial statements, and not as at the date of the revision and accordingly do not deal with events between those dates.

The company intended to submit full accounts not abridged accounts.

There are no significant amendments to the original accounts.

**General Information**

INFINITE NETWORKS LIMITED is a private company, limited by shares, registered in England and Wales, registration number 14576708, registration address Unit 8 Horwood Court, Bletchley, Milton Keynes, MK1 1RD.

The presentation currency is £ sterling.

**1. Accounting policies**

**Significant accounting policies**

**Statement of compliance**

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

## **Turnover**

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

## **Tangible fixed assets**

Tangible fixed assets, other than freehold land, are stated at cost or valuation less depreciation and any provision for impairment. Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on the following basis:

|                       |                      |
|-----------------------|----------------------|
| Fixtures and Fittings | 20% Reducing Balance |
|-----------------------|----------------------|

## **Stocks**

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow moving items. Cost includes all direct costs and an appropriate proportion of fixed and variable overheads.

## **2. Average number of employees**

Average number of employees during the year was 0 (2025 : 0).

### 3. Tangible fixed assets

| <b>Cost or valuation</b>               | <b>Fixtures<br/>and<br/>Fittings<br/>£</b> | <b>Total<br/>£</b> |
|----------------------------------------|--------------------------------------------|--------------------|
| At 01 February 2025                    | -                                          | -                  |
| Additions                              | 43,800                                     | 43,800             |
| Disposals                              | -                                          | -                  |
| At 31 January 2026                     | <b>43,800</b>                              | <b>43,800</b>      |
| <b>Depreciation</b>                    |                                            |                    |
| At 01 February 2025                    | -                                          | -                  |
| Charge for year                        | -                                          | -                  |
| On disposals                           | -                                          | -                  |
| At 31 January 2026                     | -                                          | -                  |
| <b>Net book values</b>                 |                                            |                    |
| Closing balance as at 31 January 2026  | <b>43,800</b>                              | <b>43,800</b>      |
| Opening balance as at 01 February 2025 | -                                          | -                  |

### 4. Stocks

|                | <b>2026<br/>£</b> | <b>2025<br/>£</b> |
|----------------|-------------------|-------------------|
| Finished Goods | 105,500           | 149,670           |
|                | <b>105,500</b>    | <b>149,670</b>    |

### 5. Debtors: amounts falling due within one year

|               | <b>2026<br/>£</b> | <b>2025<br/>£</b> |
|---------------|-------------------|-------------------|
| Trade Debtors | 206,993           | 0                 |
| Other Debtors | 2,005             | 5,000             |
|               | <b>208,998</b>    | <b>5,000</b>      |

**6. Creditors: amount falling due within one year**

|                 | <b>2026</b>   | <b>2025</b> |
|-----------------|---------------|-------------|
|                 | <b>£</b>      | <b>£</b>    |
| Trade Creditors | 21,191        | 0           |
| Corporation Tax | 19,494        | 0           |
| Other Creditors | 21,448        | 0           |
|                 | <b>62,133</b> | <b>0</b>    |

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.