Connexions4London Limited

Directors' report
and
Unaudited financial statements

Registered number SC398521

Year ended 31 December 2019

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Company information

Directors:	Charlotte Stranner Andy Parker
Registered office:	24 Dublin Street Edinburgh EH1 3PP
Registered number:	SC398521

Directors' Report

The Directors present their Directors' report and unaudited financial statements for the year ended 31 December 2019.

Principal activities

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the current financial year. It is anticipated the Company will remain dormant for the foreseeable future.

Directors

The Directors who held office during the period and up to the date of this report are as follows:

Charlotte Stranner
Andy Parker

The Directors, being eligible, offer themselves for re-election at the forthcoming Annual General Meeting.

By order of the Board



Charlotte Stranner
Director

24 Dublin Street
Edinburgh
EH1 3PP

14 December 2020

Balance Sheet
as at 31 December 2019

	Note	2019 £	2018 £
Current assets			
Trade and other receivables: amounts falling due within one year	4	**4,846**	4,846
Total current assets and total assets		**4,846**	4,846
Current liabilities			
Creditors: amounts falling due within one year	5	**(4,844)**	(4,844)
Net assets		**2**	2
Capital and reserves			
Called up share capital	6	**2**	2
Retained earnings		**-**	-
Total shareholders' funds		**2**	2

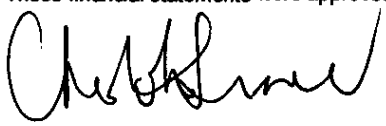
The Company did not trade for the current year or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2019, the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 14 December 2020 and were signed on its behalf by:



Charlotte Stranner
Director

Company registered number: SC398521

Notes to the financial statements

1 Accounting policies

Connexions4Limited is a company incorporated in Scotland, in the United Kingdom and limited by shares. The registered office is 24 Dublin Street, Edinburgh EH1 3PP.

Basis of preparation

The financial statements are for the year ended 31 December 2019. The prior financial statements were for the year ended 31 December 2018. The financial statements have been prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework.*

The Company has not presented a profit and loss or cash flow statement with these financial statements since it has not received any income, incurred any expenditure or recognised any gains or losses during the year under review or in the preceding financial year. There have been no movements in shareholders' funds during the year under review or in the preceding financial year.

2 Information regarding directors and employees

The Company had no employees during the current or preceding financial year. The Directors are remunerated by subsidiary companies within the IDE Group Holdings plc group.

3 Fixed asset investments

	Shares in group undertakings £
At 1 January 2019 and at 31 December 2019	-

The Company has the following investments in subsidiaries:

Company	Country of Incorporation	Class of shares held	Ownership 2018	Ownership 2017
Hooya Digital Limited[1]	Cyprus	Ordinary	**100%**	100%
Aggregated Telecom Limited[2]	England	Ordinary	**100%**	100%

1 Registered office is located at Faneromenis 115, Antouanettas Building, 6031 Larnaca, Cyprus
2 Registered office is located at Interchange, 81-85 Station Road, Croydon CR0 2RD

Both of the subsidiaries are non-trading.

Notes to the financial statements *(continued)*

4 Trade and other receivables: amounts falling due within one year

	2019 £	2018 £
Amounts owed by group undertakings	**4,846**	4,846

Amounts owed by group undertaking are unsecured, interest free and repayable on demand.

5 Creditors: amounts falling due within one year

	2019 £	2018 £
Amounts owed to group undertakings	**4,844**	4,844

Amounts owed to group undertaking are unsecured, interest free and repayable on demand.

6 Called up share capital

	2019 £	2018 £
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	**2**	2

7 Related party transactions

The Company has taken advantage of the exemptions granted by paragraph 8(k) of FRS 101, not to disclose transactions with IDE Group Holdings plc group companies.

8 Ultimate parent company

The Company is wholly owned by IDE Group Holdings plc.

The largest group in which the results of the Company are consolidated is that headed by IDE Group Holdings plc, incorporated in the United Kingdom and registered in Scotland. The consolidated financial statements of IDE Group Holdings plc are available to the public and may be obtained from its registered office, 24 Dublin Street, Edinburgh EH1 3PP.