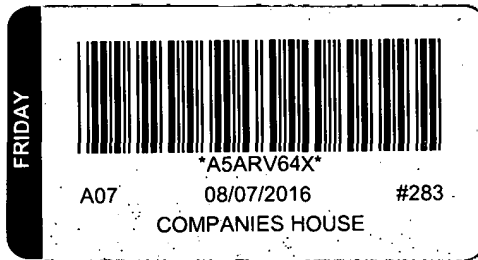


Registered number: 1244813

DIMENSION DATA COMMUNICATIONS (SERVICES) UK LIMITED

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 SEPTEMBER 2015**



DIRECTORS' REPORT
For the period ended 30 September 2015

The directors present their report and the financial statements for the year ended 30 September 2015.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company is dormant and has not traded during this year.

DIRECTORS

The directors who served during the period were:

A.C. Thonon
A.D. Coulsen
C.P.W. Goom; resigned 21 March 2016
P.F. Cooper; appointed 2 February 2015 (company secretary)
P.F. Cooper; appointed 21 March 2016

FUTURE DEVELOPMENTS

The Board intend to wind up the company within 18 months of the balance sheet date. The company will continue to meet all its legal requirements before closing down.

This report was approved by the board on 28 June 2016 and signed on its behalf.



P.F. Cooper
Director

DIMENSION DATA COMMUNICATIONS (SERVICES) UK LIMITED

**BALANCE SHEET
As at 30 September 2015**

	Notes	Sep 2015 £000	Sep 2014 £000
Current assets			
Debtors:			
amounts falling due after one year	2	-	4,338
Net current assets		-	4,338
Total assets less current liabilities		-	4,338
Net assets		-	4,338
Capital and reserves			
Called up share capital	3	-	7,073
Share premium account		-	21
Profit and loss account		-	(2,756)
Equity shareholders' funds		-	4,338

For the period ending 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

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

The financial statements were approved by the board on 28 June 2016 and signed on its behalf.



P.F.Cooper
Director

The notes on pages 3 and 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
For the period ended 30 September 2015

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company has not traded during the year or the previous year, no Profit and Loss account has been produced.

2. DEBTORS

Amounts falling due after more than one year:

	Sep 2015 £000	Sep 2014 £000
Amounts owed by group undertakings	-	4,338

NOTES TO THE FINANCIAL STATEMENTS
For the period ended 30 September 2015

3. SHARE CAPITAL

	Sep 2015	Sep 2014
	£000	£000
<i>Allotted, called up and fully paid:</i>		
Ordinary shares of £1 each	-	2,845
Deferred shares of £1 each	-	1,028
B shares of £1 each	-	3,200
	-	7,073
	-	7,073

During the year the company's share capital position was restructured by way of a capital reduction exercise. The purpose of the reduction was to allow the intercompany debtor balance owed by its immediate parent, Dimension Data Communications UK Limited, to be cleared against the reduction in capital reserves.

As a result of the capital reduction the total share capital of the company was reduced from £7,073,303 to £1. All shares included in the capital reduction exercise were subsequently cancelled.

At 30 September 2015 the company had 1 ordinary share of £1 allotted, called up and fully paid.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a subsidiary of Dimension Data Holdings Netherlands BV, a company incorporated in the Netherlands. The ultimate Parent Company is Nippon Telephone and Telegraph Corporation (NTT), a company incorporated in Japan.