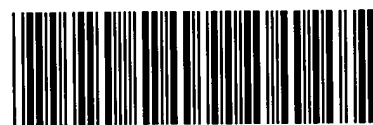


REGISTERED NUMBER: 03097172 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
CARRISMA DIGITAL COMMUNICATIONS LIMITED**

THURSDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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CARRISMA DIGITAL COMMUNICATIONS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTORS: T P Rees
D J Hepburn

SECRETARY: J E Hodges

REGISTERED OFFICE: Diddington Farm
Diddington Lane
Meriden
Coventry
West Midlands
CV7 7HQ

REGISTERED NUMBER: 03097172 (England and Wales)

AUDITORS: Feltons, Statutory Auditor
8 Sovereign Court
8 Graham Street
Birmingham B1 3JR

**REPORT OF THE INDEPENDENT AUDITORS TO
CARRISMA DIGITAL COMMUNICATIONS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Carrisma Digital Communications Limited for the year ended 31 December 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Feltons

D.W. Farnsworth FCA (Senior Statutory Auditor)
for and on behalf of Feltons, Statutory Auditor
8 Sovereign Court
8 Graham Street
Birmingham B1 3JR

Date: 02/19/16

CARRISMA DIGITAL COMMUNICATIONS LIMITED (REGISTERED NUMBER: 03097172)

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2015**

	Notes	31/12/15 £	31/12/14 £
CURRENT ASSETS			
Debtors		34,413	347,607
CREDITORS			
Amounts falling due within one year		34,305	49,131
NET CURRENT ASSETS		<u>108</u>	<u>298,476</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>108</u>	<u>298,476</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		8	298,376
SHAREHOLDERS' FUNDS		<u>108</u>	<u>298,476</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22nd September 2016 and were signed on its behalf by:



.....
T P Rees - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Going concern

After reviewing the company's financial position the directors have concluded that the company and the group have adequate resources to continue operational existence for the foreseeable future. Accordingly, they adopt the going concern basis in preparing the annual report and accounts.

Financial reporting standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the income and expenditure account as incurred.

Deferred tax

The accounting policy in respect of deferred tax reflects the requirements of FRS19 - Deferred Tax. Deferred tax 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. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/12/15 £	31/12/14 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

C.D.C (Holdings) Limited (incorporated in United Kingdom) is regarded by the directors as being the company's ultimate parent company.