

Registered number  
888854

Telesurance Holdings Limited  
Report and Accounts  
for the year ended 31 March 2011

THURSDAY



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15/09/2011

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**Telesurance Holdings Limited**  
**Registered number: 888854**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2011

**Principal activity**

The company is dormant and has not traded during the current or previous year, or subsequent to the year end. All activities and associated costs are undertaken by other group companies.

**Directors**

The following persons served as directors during the year

P C Griffiths  
P A Lee

This report was approved by the board on 29 June 2011

A handwritten signature in black ink, appearing to read 'A P White', written in a cursive style.

A P White  
Secretary

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**Telesurance Holdings Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2011**

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

**Telesurance Holdings Limited**  
**Balance Sheet**  
**as at 31 March 2011**

	Notes	2011 £	2010 £
<b>Current assets</b>			
Amount due from a group company		0 10	0 10
<b>Net current assets and net assets</b>		<u>0 10</u>	<u>0 10</u>
<b>Capital and reserves</b>			
Called up share capital	2	0 10	0 10
<b>Shareholders' funds</b>		<u>0 10</u>	<u>0 10</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

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



P C Griffiths  
 Director  
 Approved by the board on 29 June 2011

**Telesurance Holdings Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2011**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2011 No</b>	<b>2010 No</b>	<b>2011 £</b>	<b>2010 £</b>
Allotted, called up and fully paid Ordinary shares of 5p each	2	2	<u>0 10</u>	<u>0 10</u>

**3 Controlling party**

The ultimate parent company is Domestic & General Group Holdings Limited, which is incorporated in Jersey. Domestic & General Group Holdings Limited prepares group accounts that include the company. A copy of the group accounts may be downloaded from the website [www.domesticandgeneral.com](http://www.domesticandgeneral.com)