

Registered number  
00888854

Telesurance Holdings Limited

Report and Accounts

31 March 2013

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**Telesurance Holdings Limited**

**Registered number.**

**00888854**

**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2013

**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.

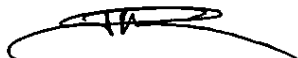
**Directors**

The following persons served as directors during the year

P C Griffiths

P A Lee

This report was approved by the board on 7 June 2013 and signed on its behalf



J-P Rabin  
Secretary

**Telesurance Holdings Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2013**

The company has not traded during the year 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 2013**

	Notes	2013 £	2012 £
<b>Current assets</b>			
Amounts due from group undertakings		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 relating to dormant companies

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 7 June 2013

**Telesurance Holdings Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2013**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
2 Ordinary shares of 5p each	<u>0 10</u>	<u>0 10</u>

**3 Ultimate 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)