

TELESURANCE HOLDINGS LIMITED
(Registered No: 888854)
ANNUAL REPORT AND ACCOUNTS
31 MARCH 2009

TUESDAY



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COMPANIES HOUSE

TELESURANCE HOLDINGS LIMITED
DIRECTORS' REPORT

The directors submit their report and the accounts of the company for the year ended 31 March 2009. The company did not trade during the year. All activities and associated costs are undertaken by other group companies.

DIRECTORS

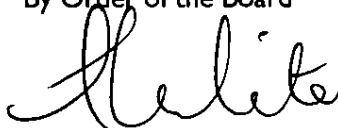
The directors during the year were:

P C Griffiths

P A Lee

Appointed 26 September 2008

By Order of the Board

A handwritten signature in cursive script, appearing to read 'A. P. White'.

A. P. White

Secretary

11 June 2009

TELESURANCE HOLDINGS LIMITED
BALANCE SHEET AT 31 MARCH 2009

	2009 £	2008 £
CURRENT ASSETS		
Amount due from a group company	<u>0.1</u>	<u>0.1</u>
CALLED UP SHARE CAPITAL		
Allotted, called up and fully paid ordinary shares of 5p each	<u>0.1</u>	<u>0.1</u>
AUTHORISED SHARE CAPITAL		
Ordinary shares of 5p each	1,000	1,000
'A' ordinary shares of £1 each	49,000	49,000
Redeemable preference shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<u>51,000</u>	<u>51,000</u>

For the year ended 31 March 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act').

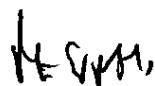
Members have not required the company to obtain an audit of its accounts for that year in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 386 of the Act; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394-395 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The notes on page 3 form part of these accounts.

These accounts were approved by the Board of directors on 11 June 2009.



P C GRIFFITHS

Director

1. ACCOUNTING POLICIES

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

2. ULTIMATE PARENT COMPANY

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.domgen.com.

3. DIRECTORS

No persons were employed by the company during the year. All directors are employed by, and receive their emoluments from, another group undertaking of the company. The directors holding office during the year consider that their services to the company are incidental to their other duties within the ultimate parent company and its group, and accordingly no remuneration or other benefits have been apportioned to this company.