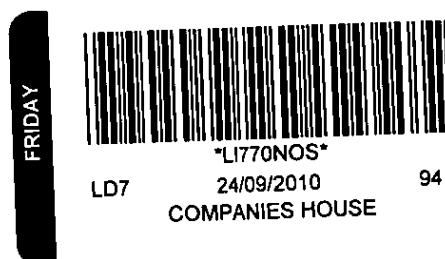


Registered number
888854

Telesurance Holdings Limited
Report and Accounts
for the year ended 31 March 2010



Telesurance Holdings Limited
Registered number 888854
Directors' Report

The directors present their report and accounts for the year ended 31 March 2010

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 5 July 2010

A handwritten signature in black ink, appearing to read 'A P White', with a stylized, cursive script.

A P White
Secretary

Telesurance Holdings Limited
Profit and Loss Account
for the year ended 31 March 2010

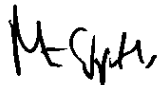
The company has not traded during the current or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Telesurance Holdings Limited
Balance Sheet
as at 31 March 2010

	Notes	2010 £	2009 £
Current assets			
Amount due from a group company		0 10	0 10
Net current assets and net assets		<u>0 10</u>	<u>0 10</u>
Capital and reserves			
Called up share capital	2	0 10	0 10
Shareholders' funds		<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 5 July 2010

Telesurance Holdings Limited
Notes to the Accounts
for the year ended 31 March 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital	2010 No	2009 No	2010 £	2009 £
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