

Registered number
00888854

Telesurance Holdings Limited

Report and Accounts

31 March 2014

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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 2014.

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. Griffiths

P. Lee

This report was approved by the board on 20 June 2014 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'J-P. Rabin', written over a horizontal line.

J-P. Rabin
Company Secretary

Telesurance Holdings Limited
Profit and Loss Account
for the year ended 31 March 2014

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 2014

	Notes	2014 £	2013 £
Current assets			
Amounts due from group undertakings		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 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. Griffiths
 Director
 Approved by the board on 20 June 2014

Telesurance Holdings Limited
Notes to the Accounts
for the year ended 31 March 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2014	2013
	£	£
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 Company is a subsidiary undertaking of Galaxy Topco Limited which is the ultimate parent company incorporated in Jersey.

The largest and smallest group in which the results of the Company are consolidated is that headed by Galaxy Finco Limited, incorporated in Jersey. The consolidated financial statements of Galaxy Finco Limited are available to the public and may be obtained from the website at www.domesticandgeneral.com.

The ultimate controlling party of the Group is Galaxy Topco Limited, an entity whose shareholders are Funds managed by CVC Capital Partners SICAV-FIS S.A.

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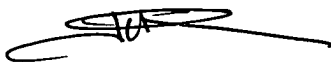
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TELESURANCE HOLDINGS LIMITED

Minutes of a Meeting of the Board of Directors held at Swan Court, 11 Worple Road, Wimbledon, SW19 4JS on Friday, 20th June 2014 at 11:13

Present: P Griffiths (Chairman)
P Lee

In Attendance: J-P Rabin (Company Secretary)

1. NOTICE & QUORUM

The Chairman reported that notice of meeting had been given to all those entitled to receive it. It was noted that a quorum was present in accordance with the articles of association of the Company, and the meeting proceeded to business.

2. DORMANT ACCOUNTS

The Chairman produced to the meeting the Director's Report and the Accounts of the Company for the year ended 31st March 2014. IT WAS RESOLVED that the Director's Report and the Accounts be and are hereby approved, and that:

- (a) the Director be and is hereby authorised to sign the Balance Sheet
- (b) and that the Director and/or the Secretary be and is hereby authorised to sign the Director's Report

on behalf of the Director.

There being no further business the Chairman closed the meeting.


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CHAIRMAN