

Registered no: 01036870

# **DATASURE UNDERWRITING SYSTEMS LIMITED**

**Unaudited annual report**

**for the year ended 31 December 2014**

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# **DATASURE UNDERWRITING SYSTEMS LIMITED**

## **Unaudited annual report for the year ended 31 December 2014**

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**Director and registered office**

**Director**

Timothy Croom

**Registered office**

Xchanging  
The Walbrook Building  
25 Walbrook  
London  
EC4N 8AQ

**Director's report  
for the year ended 31 December 2014**

The director presents the annual report with the unaudited accounts of the company for the year ended 31 December 2014.

**Business review and principal activity**

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented.

**Directors**

The directors who held office during the year and up to the date of signing the financial statements were:

Stephen Dews                      Resigned 26/01/2015

Timothy Croom                  Appointed 04/02/2014

**By order of the board**

**Timothy Croom**  
**Director**

**23 July 2015**

**Balance sheet  
as at 31 December 2014**

	Notes	2014 £	2013 £
<b>Debtors</b>	2	<u>258,025</u>	<u>258,025</u>
<b>Capital and reserves</b>			
Called up share capital	3	276,900	276,900
Profit and loss reserve		(18,875)	(18,875)
<b>Shareholder's funds – all equity</b>		<u>258,025</u>	<u>258,025</u>

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 23 July 2015 and signed on their behalf by



**Timothy Croom**  
Director

23 July 2015

Registered no: 01036870

## Notes to the financial statements for the year ended 31 December 2014

### 1 Accounting policies

The accounts have been prepared in accordance with the theoretical cost convention and applicable Accounting Standards in the United Kingdom.

### 2 Debtors

Amounts falling due within one year:

	2014 £	2013 £
Amounts owed by group undertakings	<u>258,025</u>	<u>258,025</u>

### 3 Called up share capital

	2014 £	2013 £
<i>Allotted, issued and fully paid</i>		
276,900 ordinary £1 shares	<u>276,900</u>	<u>276,900</u>

### 4 Parent undertaking and ultimate controlling party

The immediate parent undertaking is Datasure Holdings Limited, a company registered in England and Wales.

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Datasure Underwriting Systems Limited are included in the Xchanging plc consolidated accounts; copies of which may be obtained from Xchanging plc, The Walbrook Building 25 Walbrook London EC4N 8AQ, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.