

OUTRACK CREDIT (UK) LIMITED

Registered No. 1583972

Directors' Report and Accounts

31 December 2009

TUESDAY



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COMPANIES HOUSE

OUTRACK CREDIT (UK) LIMITED

Registered No. 1583972

Report of the Directors

The directors submit their report and the accounts of the Company for the year ending 31 December 2009

Principal Activity and Results for the Year

The activities of the company were suspended in 1989 and the company is dormant

Directors

The directors who served during the year were

R J Calder
Orbital Secretaries Limited

No director held any interest in shares, share options or debentures of the company or any other company in the group during the year

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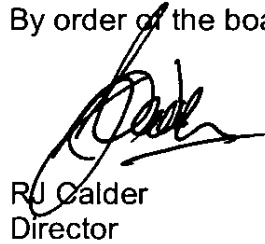
STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



RJ Calder
Director

16 AUGUST 2010.

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ACCOUNTS FOR THE 12 MONTHS TO 31 DECEMBER 2009

BALANCE SHEET as at 31 December 2009

	2009 £	2008 £
Current assets		
Amounts owed by group undertakings	930	930
Total assets less current liabilities	<u>930</u>	<u>930</u>
Capital and reserves		
Called up share capital	100	100
Profit and loss account	830	830
Equity shareholders' funds	<u>930</u>	<u>930</u>

The Directors of the Company state that

- 1 The Company was dormant throughout the financial year ending on the date of the balance sheet,
- 2 For the year ended 31 December 2009, the company was entitled to exemption from audit under section 477 of the Companies Act 2006,
- 3 The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 4 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the board of directors on **16** August 2010 and signed on their behalf by


R J. Calder
Director