

DON'T  
STAPLE

AA06

Statement of guarantee by a parent  
undertaking of a subsidiary company

Companies House

✓ **What this form is for**  
You may use this form as a  
statement of guarantee for a  
subsidiary company.

✗ **What this form is NOT for**  
You cannot use this form a  
statement of guarantee fo  
subsidiary which is an LLP. U  
form LLAA06.

WEDNESDAY



A03 \*ACCX70QJ\* #136  
27/09/2023  
COMPANIES HOUSE

**1** Subsidiary company detailsPlease enter the registered name and number of the company delivering  
this statement.

Company number 0 1 9 7 0 8 5 8

Company name in full INSIGHT TRAVEL SERVICES LIMITED

→ **Filling in this form**Please complete in typescript or in  
bold black capitals.All fields are mandatory unless  
specified or indicated by \***2** Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>2**3** Guarantee

Please show details of the guarantee.

Guarantee being given under Section 479C of Companies  
Act 2006 - audit exemption for a subsidiary company.Parent Company - Insight Group Limited  
Company Registration Number - 00057993  
Registered in the UK.① **You must include:**Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given:

- Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary.
- Section 448C—exemption from  
filing accounts for a dormant  
subsidiary.
- Section 479C—audit exemption  
for a subsidiary company.

The name and registered number (if  
any) of the UK-incorporated parent  
undertaking;or (for financial years which began  
before the end of the Transition  
Period (or 31 December 2020) only):If the parent was incorporated and  
registered (in the same country)  
elsewhere in the EEA, its name,  
registration number and the  
identity of the register where it is  
registered.**Schedule**If necessary, please attach a  
schedule to this form.

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**Statement date**

Please insert the date the statement was made.

Date

<sup>d</sup> 2 <sup>d</sup> 0    <sup>m</sup> 1 <sup>m</sup> 1    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2

5

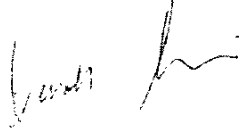
**Signature on behalf of the parent undertaking <sup>2</sup>**

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X



X

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

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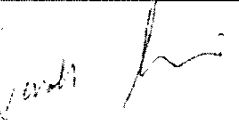
**Signature of subsidiary <sup>3</sup>**

I am signing this form on behalf of the subsidiary company.

Signature

Signature

X



X

<sup>3</sup> This form must be signed by a director of the subsidiary company

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: DEREK HOWIE

Company name: INSIGHT TRAVEL SERVICES LIMITED

Address: TRAVEL HOUSE

1 KELBURN BUSINESS PARK

Post town: PORT GLASGOW

County/Region: INVERCLYDE

Postcode: P A 1 4 6 T D

Country: UK

DX

Telephone: 07711258057



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.



## Important information

Please note that all information on this form will appear on the public record.



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)