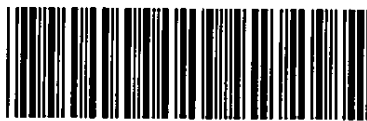


Company Registration No. 2966834 (England and Wales)

MOORGATE REGISTRARS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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MOORGATE REGISTRARS LIMITED

COMPANY INFORMATION

Directors	R J Shearer Capita Corporate Director Limited
Secretary	Capita Group Secretary Limited
Company number	2966834
Registered office	The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

MOORGATE REGISTRARS LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3 - 4

MOORGATE REGISTRARS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2009:

R J Shearer
Capita Corporate Director Limited

On behalf of the board



R J Shearer
Director
31 August 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

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.

MOORGATE REGISTRARS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

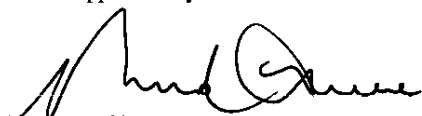
Company Registration No 2966834 (England and Wales)		2009	2008
Notes		£	£
Current assets			
Debtors	2	166,120	166,120
Total assets less current liabilities		<u>166,120</u>	<u>166,120</u>
Capital and reserves			
Called up share capital	3	62,450	62,450
Share premium account	4	20,750	20,750
Profit and loss account	4	82,920	82,920
Shareholders' funds		<u>166,120</u>	<u>166,120</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- 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 31 August 2010 and signed on their behalf by



R J Shearer
Director

MOORGATE REGISTRARS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, The Capita Group Plc, has prepared a group cashflow statement in accordance with FRS1 (Revised)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of The Capita Group Plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

2 Debtors

	2009	2008
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>166,120</u>	<u>166,120</u>

3 Share capital

	2009	2008
	£	£
Authorised		
250,000 Ordinary shares of £1 each	<u>250,000</u>	<u>250,000</u>
Allotted, called up and fully paid		
62,450 Ordinary shares of £1 each	<u>62,450</u>	<u>62,450</u>

4 Statement of movements on reserves

	Share premium account	Profit and loss account
	£	£
Balance at 1 January 2009	<u>20,750</u>	<u>82,920</u>
Balance at 31 December 2009	<u>20,750</u>	<u>82,920</u>

MOORGATE REGISTRARS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

5 Control

The company's immediate parent undertaking is Capita Registrars Limited, a company incorporated in England and Wales

The company's ultimate parent undertaking is The Capita Group Plc, a company incorporated in England and Wales. The accounts of The Capita Group Plc are available from the registered office at 71 Victoria Street, London, SW1H 0XA