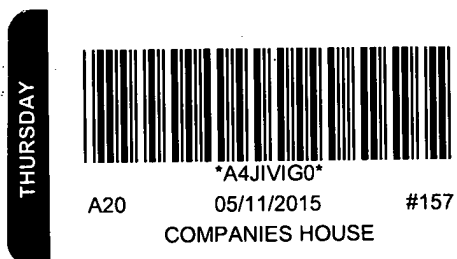


Intelliplus Group Limited
Directors' Report and Financial Statements
Year ended 31 March 2015



Company Registration No. 3377249

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Intelliplus Group Limited

DIRECTORS REPORT

The Directors submit their report and the financial statements of Intelliplus Group Limited for the year ended 31 March 2015.

REVIEW OF BUSINESS

The Company was dormant throughout the year, and is expected to remain so in future.

PROFIT AND LOSS ACCOUNT

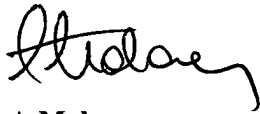
No profit and loss account is presented with these financial statements as the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding period. There have been no movements in shareholders' deficit during the year under review or the preceding period.

DIRECTORS AND THEIR INTERESTS

The following directors held office during the year:

A P Moloney
N B Philpot

By Order of the Board



A Moloney
Director

Date: 23rd September 2015

Intelliplus Group Limited
BALANCE SHEET
As at 31 March 2015

COMPANY REGISTRATION NUMBER 3377249

	Note	2015 £	2014 £
NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	3	12,017,358	12,017,358
Share premium account		20,920,172	20,920,172
Profit and loss account		(32,937,530)	(32,937,530)
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

For the year ended 31 March 2015 the Company was entitled to exemption from audit under section 480 of the 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.

The financial statements on pages 2 to 3 were approved by the Board on 23rd September 2015 and signed on its behalf by:



A Moloney
Director

Intelliplus Group Limited
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2015

1) ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention in accordance with currently applicable Accounting Standards in the United Kingdom.

2) PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements as the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding period. There have been no movements in shareholders' deficit during the year under review or the preceding period.

3) SHARE CAPITAL

	2015	2014
	£	£
Allotted, issued and fully paid:		
1,201,735,809 Ordinary Shares of 1p each	<u>12,017,358</u>	<u>12,017,358</u>

4) ULTIMATE PARENT UNDERTAKING

The Directors consider that the immediate parent company, ultimate parent company and controlling party is Eckoh plc, a company registered in England and Wales. Copies of the annual accounts of Eckoh plc can be obtained from Telford House, Corner Hall, Hemel Hempstead, Hertfordshire, HP3 9HN.