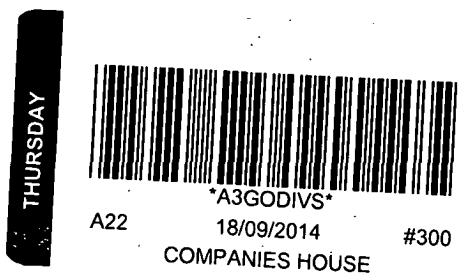


GMAP Limited

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2013

(Registered Number 03418634)



GMAP Limited

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 December 2013.

Business Review and Results

The company did not trade during the current or preceding year.

Dividends

The directors do not propose the payment of a final dividend (Year ended 31 December 2012: £nil).

Directors

The following directors held office during the period:

EA Richards
JF McAndrew

Both the directors are also directors of the immediate parent undertaking, Callcredit Marketing Limited.

By order of the Board



E A Richards
One Park Lane
Leeds
LS3 1EP

12 September 2014

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with IFRSs as adopted by the EU and applicable law.

Under company law the Directors must not approve the financial statements unless they are satisfied that they 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 these 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;
- state whether they have been prepared in accordance with IFRSs as adopted by the EU; and
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

GMAP Limited

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2013

		31 December 2013	31 December 2012
	<u>Note</u>	£	£
Current assets			
Trade and other receivables	4	207,889	207,889
Total assets		207,889	207,889
Equity			
Share capital	2,3	372	372
Retained earnings	3	1	1
Other Reserves	3	207,516	207,516
Total equity and liabilities		207,889	207,889

The notes on pages 4 & 5 form part of these Financial Statements.

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 of the Companies Act 2006; and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

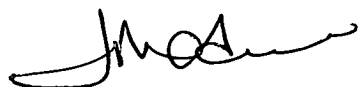
Audit Exemption Statement

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Small company exemption

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These Financial Statements were approved by the Board of Directors on 12th September 2014.



JF McAndrew
Director



EA Richards
Director

Company Registration Number: 03418634

GMAP Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's accounts:

Basis of accounting

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRSs). The financial statements have also been prepared in accordance with IFRSs adopted by the European Union and therefore the Group financial statements comply with Article 4 of the EU IAS Regulation.

The financial statements have been prepared on the historical cost basis. Historical cost is generally based on the fair value of the consideration given in exchange for the assets. The principal accounting policies adopted are set out below.

Standards not affecting the reported results nor the financial position

The following new and revised Standards and Interpretations have been adopted in the current year. IFRS 10 *Consolidated Financial Statements*, IFRS 11 *Joint Arrangements*, IFRS 12 *Disclosure of Interests in Other Entities*, IAS 27 (as revised in 2011) *Investments in Associates and Joint ventures*. Subsequent to the issue of these standards, amendments to IFRS 10, IFRS 11 and IFRS 12 were issued to clarify certain transitional guidance on the first time application of the standards.

Amendments to IFRS 7 disclosures require entities to disclose information about rights of offset and related arrangements (such as collateral posting requirements) for financial instruments under an enforceable master netting agreement or similar arrangement. As the Group does not have any offsetting arrangements in place, the application of the amendments has had no impact on the disclosures or on the amounts recognised in the financial statements.

The adoption of these standards has not had any impact on the amounts reported in these financial statements

Recently issued standards

At the date of authorisation of these financial statements, the following Standards and Interpretations which have not been applied in these financial statements were in issue but not yet effective (and in some cases had not yet been adopted by the EU):

IFRS 9 - Financial Instruments, IFRS 10 and 12 and IAS 27 (amendments) - Investment Entities, IAS 36 (amendments) - recoverable amount disclosures for non-financial assets, IAS 39 (amendments) - Novation of Derivatives and Continuation of Hedge Accounting and IFRIC Interpretation 21 - Levies.

The directors do not expect that the adoption of the other standards listed above will have a material impact on the financial statements of the Group in future periods.

The financial statements are drawn up under the historic cost convention and in accordance with applicable accounting standards.

The Company had no cash flows in either the current or preceding periods.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

2. Share Capital

	31 December 2013 £	31 December 2012 £
Ordinary shares of £1 each		
Allotted, issued and fully paid	<u>372</u>	<u>372</u>

3 Reconciliation of movement in capital and reserves

	Share Capital £	Retained Earnings £	Capital Redemption Reserve £	Total Equity £
Balance at 31 December 2012 and 31 December 2013	<u>372</u>	<u>1</u>	<u>207,516</u>	<u>207,889</u>

4 Trade and other Receivables

DMWSL 620 Limited is the ultimate controlling company incorporated in England and Wales. For the year the Company had related party arrangements with DMWSL 620 Limited and the other companies related to it. All related party transactions are on an arm's length basis.

	31 December 2013 £	31 December 2012 £
Outstanding balances:		
Receivables from group companies (immediate parent company)	<u>207,889</u>	<u>207,889</u>

4. Income Statement

The company has not traded, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss in either the current or preceding periods.

5. Ultimate Parent Undertaking

The ultimate parent undertaking is DMWSL 620 Limited, which is registered in the United Kingdom. The immediate parent company is Callcredit Information Group Limited. The highest company for which consolidated financial statements are prepared into which the results of this company are consolidated into is DMWSL 620 Limited, and these financial statements are available from the address below. A copy of the Group financial statements for Callcredit Information Group Limited, into which the results of this company are consolidated and comparative figures are shown, is available from:-

The Secretary
One Park Lane
Leeds
LS3 1EP

6 Post Balance Sheet Events

On 14th February 2014, the entire share capital of DMWSL 620 Limited, the ultimate parent company, was acquired by Crown Acquisition Bidco Limited.