

**Registered Number: 03621089**

**Consumer Finance Holdings Limited**  
**Annual Report and Financial Statements**  
**For the year ended 31 March 2013**

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# **Consumer Finance Holdings Limited**

## **Directors Report**

For the year ended 31 March 2013

The Directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 31 March 2013.

## **Principal activities**

The Company has been dormant, as defined in Section 480 of the Companies Act 2006, throughout the year.

## **Directors**

The directors who served during the year were as follows:

M McDermott  
J Traynor  
Wilmington Trust SP Services (London) Limited

## **Directors Interests**

Wilmington Trust SP Services (London) Limited own 100% of the ordinary share capital of the Company under a declaration of trust for charitable beneficiaries.

On behalf of the Board



Mignon Clarke  
For and on behalf of Wilmington Trust SP Services (London) Limited

## **Director**

Date: 15<sup>th</sup> July 2014

**Registered Number: 03621089**

**Consumer Finance Holdings Limited**  
**Statement of Financial Position**  
**As at 31 March 2013**

	Notes	2013	2012
<b>Fixed Assets</b>			
Investments		-	9
<b>Current Assets</b>			
Cash at bank and in hand		10	1
		<hr/>	<hr/>
		10	10
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	10	10
		<hr/>	<hr/>
Equity Shareholders' funds		10	10
		<hr/>	<hr/>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the Company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with Section 476.

The directors also acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting period and the preparation of accounts.

The financial statements on pages 3 to 4 were approved by the board of directors on 15<sup>th</sup> July 2014 and signed on its behalf by:



Mignon Clarke  
For and on behalf of Wilmington Trust SP Services (London) Limited  
**Director**

The notes on page 4 form part of these accounts.

**Registered Number: 03621089**

# **Consumer Finance Holdings Limited**

## **Notes to financial statements**

For the year ended 31 March 2013

### **1. Accounting Policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

### **2. Called-up share capital**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Authorised		
10 ordinary shares of £1.00 each	10	10
	<u>          </u>	<u>          </u>
Allotted, called-up and fully paid		
10 ordinary shares of £1.00 each	10	10
	<u>          </u>	<u>          </u>

### **3. Ultimate parent undertaking and controlling party**

All of the shares in the Company are held by Wilmington Trust SP Services (London) Limited, a company registered in England and Wales, under a Declaration of Trust for Charitable beneficiaries.

Ultimate control of the Company rests with the directors and shareholders.

Copies of its financial statements can be obtained from its Registered Office at Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF.