

ECOMPASS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 March 2010

Registered Office
6th Floor
4 Grosvenor Place
London
SW1X 7DL



Registered in England and Wales
Company number: 3786110

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Directors' report

The directors present their report and financial statements of the company for the year ended 31 March 2010.

Principal activity

The company has been dormant, as defined in section 1169(1) of the Companies Act 2006, throughout the year.

Directors

The directors of the company during the year ended 31 March 2010 and at the date of this report are set out below.

D M Child	Resigned 21 st August 2009
J G J Chittenden	Resigned 7 th October 2009
G K James	
P T Sweeny	Appointed 7 th October 2009

Directors' interests

None of the directors have any interests in the Company itself or the ultimate parent company, VTX Holdings Limited, the largest company within the group preparing consolidated accounts for the year ended 31 March 2010

Signed on behalf of the board of directors


G K James
Director
5 October 2010

Balance sheet

As at 31 March 2010

		31 March 2010	31 March 2009
	Note	£	£
Current assets			
Cash at bank		2	2
Net assets		2	2
Capital and reserves			
Called-up equity share capital	2	2	2
Equity shareholders' funds		2	2

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

For the year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. 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 4 and 5 were approved by the board of directors on 5 October 2010 and signed on its behalf by:


G K James
 Director

The accompanying notes are an integral part of this balance sheet

Notes to the accounts

1. Accounting policies

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

2. Share capital

	31 March 2010	31 March 2009
	£	£
Authorised		
100 (2009 100) ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
2 (2009 2) ordinary shares of £1 each	2	2

3. Details of parent undertakings

The financial statements of the company are consolidated into the group financial statements of VTX Holdings Limited, a company registered in England and Wales. VTX Holdings Limited is the largest company within the group preparing consolidated accounts for the year ended 31 March 2010.

Copies of the VTX Holdings Limited group financial statements may be obtained from the Company Secretary, VTX Holdings Limited, 6th Floor, 4 Grosvenor Place, London, SW1X 7DL.

In the opinion of the directors, the ultimate controlling party is a consortium of US-based private equity firms led by Oak Hill Capital Partners and also including GenNx360 and Knox Lawrence International

The ultimate parent company is VTX Cooperatief U.A , a co-operative association registered in the Netherlands.

The immediate parent company is Vertex Limited, a company registered in England and Wales.