

Registered number
4248226

A P Information Services Limited

Directors' report and financial statements for the year ended

30 June 2012

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A.P. Information Services Limited
Directors' Report

The directors present their annual report and financial statements for the year ended 30 June 2012

The group is defined as Wilmington Group plc

Principal activity and future developments

The company is dormant and has not traded during the year or subsequent to the year end and for the foreseeable future

Directors

The following persons served as directors during the year

L A Wake
N E Smith
R B Brookes (resigned 31/12/2012)
A M Foye (appointed 12/12/2012)

This report was approved by the board on 31st January 2013

R E. Cockton

R E Cockton
Company Secretary
Registered number 4248226

A.P. Information Services Limited
Balance Sheet
As at 30 June 2012

	Note	2012 £	2011 £
Current assets			
Amounts owed by group undertakings		10,000	10,000
Net assets		<u>10,000</u>	<u>10,000</u>
 Capital and reserves			
Called up share capital		10,000	10,000
	3	<u>10,000</u>	<u>10,000</u>
Shareholders' funds		<u>10,000</u>	<u>10,000</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

R E Cockton

R E Cockton
 Company Secretary
 Registered number 4248226
 Approved by the board on 31st January 2013

A P. Information Services Limited
Notes to the financial statements
for the year ended 30 June 2012

1 Accounting policies

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

2 Trading

The company did not trade during the year under review

3 Called up share capital

	2012 Number	2011 Number	2012 £	2011 £
Authorised				
'A' Ordinary shares of £1 each	45,000	45,000	45,000	45,000
'B' Ordinary shares of £1 each	5,000	5,000	5,000	5,000
			<u>50,000</u>	<u>50,000</u>
	2012 Number	2011 Number	2012 £	2011 £
Allotted and fully paid				
'A' Ordinary shares of £1 each	9,000	9,000	9,000	9,000
'B' Ordinary shares of £1 each	1,000	1,000	1,000	1,000
			<u>10,000</u>	<u>10,000</u>

The "A" and "B" ordinary shares rank pari passu in all aspects

4 Ultimate parent company and controlling party

The directors regard Wilmington Group plc, a company registered in England and Wales, as the company's ultimate parent company and ultimate controlling party. This is also the largest and smallest group for which consolidated financial statements are prepared.

Copies of the directors' report and financial statements of Wilmington Group plc can be obtained from the registered address, 6-14 Underwood Street, London N1 7JQ.