

Link Group Holdings Limited

Balance Sheet at 31 December 2013

Registered No. 05268437

	2013 £	2012 £
Current Assets		
Debtors – amount due from group company	2,100,662	2,100,662
Net Assets	<u>2,100,662</u>	<u>2,100,662</u>
Capital reserves		
Called-up share capital	2	2
Share Premium	1,100,000	1,100,000
Profit and Loss account	1,000,660	1,000,660
	<u>2,100,662</u>	<u>2,100,662</u>

1. Share Capital

Authorised:	1,000 shares of £1 each	<u>£1,000</u>
Allotted, called up and fully paid:	2 shares of £1 each	<u>£2</u>

2. This balance sheet was approved by the Board of Directors on 10 February 2014.
3. The Company's ultimate holding company is VocaLink Holdings Limited, which was incorporated in England.
4.
 - a) For the year ended 31 December 2013, the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.
 - b) 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.
 - c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Director:



M J Ellis

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