

Registered Number: 06309775

HIFX MORTGAGE SERVICES LIMITED

Directors' Report and Financial Statement

For the 18 months ended 31 December 2015

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HIFX MORTGAGE SERVICES LIMITED

Annual report for the year ended 31 December 2015

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HIFX MORTGAGE SERVICES LIMITED

Directors and advisers

Directors

M P Knowles

Registered office

Morgan House

Madeira Walk

Windsor

Berkshire

SL4 1EP

HIFX MORTGAGE SERVICES LIMITED

Directors' report for the year ended 31 December 2015

The directors present their report and the financial statements of the company for the 18 months ended 31 December 2015.

Principal activity and results

The company did not trade during the current or prior period and is not expected to trade in the foreseeable future.

Directors

The directors of the company during the period were as follows:

S M Bown (resigned 19 January 2015)
M P Knowles

Directors' responsibilities statement

The directors are responsible for preparing the Annual 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards 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 judgments and estimates that are reasonable and prudent; 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



M Knowles
24 March 2016

HIFX MORTGAGE SERVICES LIMITED

Balance sheet At 31 December 2015

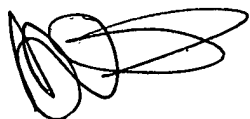
	Notes	31 Dec 2015 £	30 Jun 2014 £
Current assets			
Other debtors		-	-
Net Assets		-	-
Capital and reserves			
Called up share capital	4	20,000	20,000
Profit and loss account		(20,000)	(20,000)
Shareholders' fund		-	-

For the 18 months ended 31 December 2015 the company, registered number 06309775, 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 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 24 March 2016.



M Knowles
Director

HIFX MORTGAGE SERVICES LIMITED

Notes to the financial statements for the period ended 31 December 2015

1. Principal accounting policies

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

Profit and loss account

The company did not trade during the current or previous period.

Cash flow statement

The company has taken advantage of exemptions under the provisions of Financial Reporting Standard No1 for subsidiary undertakings and not prepared a cash flow statement.

2. Directors' emoluments

No directors received any remuneration from the company during the year.

3. Employees

The company had no employees during the year.

4. Called up share capital

	2015 £	2014 £
Authorised		
Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
	100,000	100,000
	<hr/>	<hr/>

	2015 £	2014 £
Allotted, called up and fully paid		
Ordinary shares of £1 each	20,000	20,000
	<hr/>	<hr/>
	20,000	20,000
	<hr/>	<hr/>

HIFX MORTGAGE SERVICES LIMITED

5. Controlling party

The company's immediate parent company is HiFX Europe Limited, a company incorporated in the United Kingdom and registered in England & Wales. The ultimate parent company and the largest group into which the company is consolidated is Euronet Worldwide, Inc. which is incorporated in the United States of America. Financial statements for Euronet Worldwide, Inc. can be obtained from 3500 College Boulevard, Leawood, Kansas 66211, USA.

Euronet Worldwide, Inc. has no single controlling party.