### **Betcompare.com** Limited

# Report and unaudited financial statements Registered number 06406724 31 December 2014



#### Betcompare.com Limited Report and unaudited financial statements 31 December 2014

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#### **Officers**

Incorporated in England and Wales.

Registered number

06406724 . . .

Directors

SJ Nixon

PH Doughty (resigned 23 April 2014)

PJ Plumb

G Donoghue

MJ Price (appointed 1 April 2014)

Company secretary

DP Drabble

Registered office

Moneysupermarket House

St David's Park

Ewloe

Chester, UK

CH5 3UZ

#### Directors' report

The Directors present their Annual Report and the unaudited financial statements for the year ended 31 December 2014.

#### **Business review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks and uncertainties facing the company including those within the context of the use of financial instruments.

#### **Directors and Directors' interests**

The Directors who held office during the period were as follows:

SJ Nixon

PH Doughty (resigned 23 April 2014)

PJ Plumb

G Donoghue

MJ Price (appointed 1 April 2014)

The Directors who held office at the end of the period had no interests in the ordinary shares of the company.

#### **Auditor**

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Approved by the Board and signed on its behalf by:

. MJ Price 🛷

Director

Moneysupermarket House St David's Park Ewloe Chester, UK

21 September 2015

CH5 3UZ

## Balance sheet at 31 December 2014

eq	Notes		2014 £	2013 £
Current assets Debtors – amounts owed by group undertakings	3		100	100
Net current assets			100	100
Capital and reserves Called up share capital	5	Ç twe	100	100
Shareholder's funds			100	100

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.

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- 1. 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; and
- 2. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 21 September 2015 and were signed on its behalf by:

MJ Price Director

#### Notes to the financial statements

#### · 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered to be material in relation to the company's financial statements.

#### Basis of Preparation

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

Under Financial Reporting Standard ("FRS") 1 'Cash flow statements' the company is exempt from the requirement to prepare a cash flow statement on the grounds that its ultimate parent, Moneysupermarket.com Group PLC, includes the company in its own published financial statements.

#### Profit and loss

. No profit and loss account is presented with these financial statements as the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholder's funds during the year under review or the preceding year.

#### 2 Information regarding Directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the Directors of the company during the current or preceding financial year.

#### 3 Debtors

			2014 £	2013 £
Amount owed by group company	. s f.	14 Sept.	100	. 100

#### 4 Related party transactions

The company is exempt from the requirements of FRS8 'Related Party Disclosures' to disclose related party transactions with Moneysupermarket.com Group PLC and its associated undertakings on the grounds that the company is a wholly owned subsidiary.

#### 5 Called up share capital

			2014 £	2013 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	. :	e sa	100	100

#### 6 Ultimate parent company

The ultimate parent company and controlling party is Moneysupermarket.com Group PLC, a company incorporated in England and Wales. Copies of Moneysupermarket.com Group PLC accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.