

OS AA01

Statement of details of parent law and other information for an overseas company



Companies House



R7JSNFQY

RCS 30/11/2018

#56

COMPANIES HOUSE

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☒ **What this form is for**
You may use this form to
accompany your accounts
disclosed under parent law.

☒ **What this form is for**
You cannot use this form for
an alteration of management
with accounting requirements.

WEDNESDAY
THURSDAY
FRIDAY

Part 1 Corporate company name

Corporate name of overseas company ① GUS Finance Ireland Unlimited Company

UK establishment number B R 0 1 2 2 5 0

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

① This is the name of the company in
its home state.

Part 2 Statement of details of parent law and other information for an overseas company

A1 Legislation

Please give the legislation under which the accounts have been prepared and,
if applicable, the legislation under which the accounts have been audited.

Legislation ② IRISH COMPANIES ACTS, 2014

② This means the relevant rules or
legislation which regulates the
preparation and, if applicable, the
audit of accounts.

A2 Accounting principles

Accounts Have the accounts been prepared in accordance with a set of generally accepted
accounting principles?

Please tick the appropriate box.

☐ **No.** Go to **Section A3**.

☒ **Yes.** Please enter the name of the organisation or other
body which issued those principles below, and then go to **Section A3**.

Name of organisation or body ③ INSTITUTE OF CHARTERED ACCOUNTS IN IRELAND

③ Please insert the name of the
appropriate accounting organisation
or body.

A3 Accounts


Accounts Have the accounts been audited? Please tick the appropriate box.

☐ **No.** Go to **Section A5**.

☒ **Yes.** Go to **Section A4**.

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A4 Audited accounts		
Audited accounts	Have the accounts been audited in accordance with a set of generally accepted auditing standards? Please tick the appropriate box. <input type="checkbox"/> No. Go to Part 3 'Signature' . <input checked="" type="checkbox"/> Yes. Please enter the name of the organisation or other body which issued those standards below, and then go to Part 3 'Signature' .	● Please insert the name of the appropriate accounting organisation or body.
Name of organisation or body ●	INTERNATIONAL STANDARDS ON AUDITING (UK & IRELAND)	
A5 Unaudited accounts		
Unaudited accounts	Is the company required to have its accounts audited? Please tick the appropriate box. <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes.	
Part 3 Signature		
	I am signing this form on behalf of the overseas company.	
Signature	Signature  X	
	This form may be signed by: Director, Secretary, Permanent representative.	

OS AA01

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **SIOBHAN SUGRUE**

Company name **EXPERIAN**

Address **NEWENHAM HOUSE**

NORTHERN CROSS

MALAHIDE ROAD

Post town

County/Region **DUBLIN 17**

Postcode **D 1 7 A Y 6 1**

Country **IRELAND**

DX

Telephone **003531846 9182**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register.
- ☐ You have completed all sections of the form, if appropriate.
- ☐ You have signed the form.



Important information

Please note that all this information will appear on the public record.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

GUS Finance Ireland Unlimited Company

Annual report and financial statements for the financial year ended 31 March 2018

Company number: 275494

GUS Finance Ireland Unlimited Company

Annual report and financial statements for the year ended 31 March 2018

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GUS Finance Ireland Unlimited Company

Directors and other information

Directors

Paul Atkinson
Antony Barnes
Karen Greenwood
Daniel Lilley
Mark Pepper

Company secretary and Registered office

Daniel Lilley
Newenham House
Northern Cross
Malahide Road
Dublin 17
D17 AY61
Ireland

United Kingdom office

The Sir John Peace Building
Experian Way
NG2 Business Park
Nottingham
NG80 1ZZ

Registered number: 275494

Auditor

KPMG
Chartered Accountants
St Nicholas House
Park Row
Nottingham
NG1 6FQ

GUS Finance Ireland Unlimited Company

Strategic report for the year ended 31 March 2018

Principal activity and business model

The Company's principal activity during the year under review was to act as a holding company for a fellow subsidiary undertaking of Experian plc.

An overview of the Experian group's business model, strategy and strategic objectives, can be found on pages 14 to 23 of the Experian plc Annual Report for the year ended 31 March 2018 (the 'Experian Annual Report'), which does not form part of this report.

The Company's balance sheet on page 9 shows net assets of US\$10,327,000 (2017: US\$10,320,000).

Review of business and future developments

The Company will continue to perform its principal activity, to act as a holding company for fellow subsidiary undertakings of Experian plc. A review of the results of the Experian group's regional performance for the year ended 31 March 2018 is given in pages 37 to 40 and commentary on future developments is given on page 23 of the Experian Annual Report.

Results and dividends

The profit for the financial year was US\$7,000 (2017: US\$2,000). The directors consider the year-end financial position to be satisfactory. The directors do not propose the payment of a dividend (2017: US\$nil).

Principal risks and uncertainties

The principal operational risks and uncertainties facing the wider group, together with the main means by which they are managed or mitigated, are set out on pages 51 to 59 of the Experian plc Annual Report for the year ended 31 March 2018, which does not form part of this report. As the Company is an intra-group finance company, its own principal risks and uncertainties are only indirectly related to such risks but are more directly related to the treasury, currency and other risks that are identified and discussed in pages 122 and 123 of that Annual Report. Such risks are managed on a group basis.

Key performance indicators

As the relevant risks of the Company are managed on a group or divisional basis, the directors believe that analysis using key performance indicators for the Company is not necessary or appropriate for an understanding of its development, performance or position. Information on the Experian group's key performance indicators is given on pages 10 and 11 of the Experian Annual Report.

By order of the board



Daniel Lilley
Director



Karen Greenwood
Director

26 September 2018

GUS Finance Ireland Unlimited Company

Directors' report

For the year ended 31 March 2018

The directors present their report and the audited financial statements of the Company for the year ended 31 March 2018. The Company's registered number is 275494.

Research and development

The Company is not currently undertaking any research and development activities.

Financial risk management

The directors monitor the risks and uncertainties facing the Company with reference to exposures to price, credit, liquidity, cash flow, interest rate and exchange risks. They are confident that there are suitable policies in place and that all material risks are appropriately considered.

Events occurring after the end of the reporting period

No events of a material nature have occurred since the year-end.

Directors

The names of the persons who were directors during the year ended 31 March 2018 are set out on page 2.

Directors' and secretary's interests

In accordance with Section 260(f)(i) of the Companies Act 2014, shares representing 1% or less of the ultimate holding company's issued share capital constitute non-disclosable interests.

The directors and secretary had no other interests in the shares of the Company or any other group company at 31 March 2018.

There have been no contracts or arrangements during the period in which a director of the Company was materially interested and which were significant to the Company's business.

Accounting records

The measures taken by the directors to secure compliance with the Company's obligation to keep adequate accounting records are the use of appropriate systems and procedures and employment of competent persons.

Statement of disclosure of information to auditor

As at the date this report was signed, so far as each director is aware, there is no relevant audit information of which the auditor is unaware and each director has taken all steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the auditor is aware of that information.

On behalf of the board



Daniel Lilley
Director

26 September 2018



Karen Greenwood
Director

Registered office:
Newenham House
Northern Cross
Malahide Road
Dublin 17
D17 AY61
Ireland

GUS Finance Ireland Unlimited Company

Statement of the Directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the directors' 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 they have elected to prepare the financial statements in accordance with FRS 101 *Reduced Disclosure Framework*.

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 assets, liabilities and financial position of the Company and of its profit or loss for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- assess the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the assets, liabilities, financial position and profit or loss of the Company and enable them to ensure that the financial statements comply with the Irish Companies Act 2014. They are responsible for such internal controls as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities. The directors are also responsible for preparing a directors' report that complies with the requirements of the Irish Companies Act 2014.

GUS Finance Ireland Unlimited Company

Independent auditor's report to the members of GUS Finance Ireland Unlimited Company

1 Report on the audit of the financial statements

Opinion

We have audited the financial statements of Gus Finance Ireland Unlimited Company ('the Company') for the year ended 31 March 2018 set out on pages 8 to 14, which comprise the profit and loss account, statement of changes in equity, balance sheet and related notes, including the summary of significant accounting policies set out in note 3. The financial reporting framework that has been applied in their preparation is Irish Law and FRS 101 *Reduced Disclosure Framework*.

In our opinion, the accompanying financial statements:

- give a true and fair view of the assets, liabilities and financial position of the Company as at 31 March 2018 and of its profit for the year then ended;
- have been properly prepared in accordance with FRS 101 *Reduced Disclosure Framework*; and
- have been properly prepared in accordance with the requirements of the Companies Act 2014.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (Ireland) ((ISAs (Ireland))) and applicable law. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with ethical requirements that are relevant to our audit of financial statements in Ireland, including the Ethical Standard issued by the Irish Auditing and Accounting Supervisory Authority (IAASA), and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

We have nothing to report on going concern

We are required to report to you if we have concluded that the use of the going concern basis of accounting is inappropriate or there is an undisclosed material uncertainty that may cast significant doubt over the use of that basis for a period of at least twelve months from the date of approval of the financial statements. We have nothing to report in these respects.

Other information

The directors are responsible for the other information presented in the directors' report together with the financial statements. The other information comprises the information included in the directors' report other than the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except as explicitly stated below, any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether, based on our financial statements audit work, the information therein is materially misstated or inconsistent with the financial statements or our audit knowledge. Based solely on that work we have not identified material misstatements in the other information.

Based solely on our work on the other information;

- we have not identified material misstatements in the directors' report;
- in our opinion, the information given in the directors' report is consistent with the financial statements;
- in our opinion, the directors' report has been prepared in accordance with the Companies Act 2014.

GUS Finance Ireland Unlimited Company

Independent auditor's report to the members of GUS Finance Ireland Unlimited Company (continued)

Opinions on other matters prescribed by the Companies Act 2014

We have obtained all the information and explanations which we consider necessary for the purposes of our audit.

In our opinion the accounting records of the Company were sufficient to permit the financial statements to be readily and properly audited and the financial statements are in agreement with the accounting records.

Matters on which we are required to report by exception

The Companies Act 2014 requires us to report to you if, in our opinion, the disclosures of directors' remuneration and transactions required by Sections 305 to 312 of the Act are not made. We have nothing to report in this regard.

2 Respective responsibilities and restrictions on use

Responsibilities of directors for the financial statements

As explained more fully in the directors' responsibilities statement set out on page 5, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless they either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

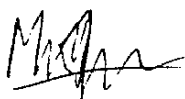
Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (Ireland) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A fuller description of our responsibilities is provided on IAASA's website at https://www.iaasa.ie/getmedia/b2389013-1cf6-458b-9b8f-a98202dc9c3a/Description_of_auditors_responsibilities_for_audit.pdf

The purpose of our audit work and to whom we owe our responsibilities

Our report is made solely to the Company's members, as a body, in accordance with Section 391 of the Companies Act 2014. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members, as a body, for our audit work, for this report, or for the opinions we have formed.



Mark Flanagan (Senior Statutory Auditor)

For and on behalf of KPMG,

Chartered Accountants

St Nicholas House, Park Row, Nottingham, NG1 6FQ

2 October 2018

GUS Finance Ireland Unlimited Company

Profit and loss account for the financial year ended 31 March 2018

	Notes	2018 US\$'000	2017 US\$'000
Interest receivable and similar income	5	7	2
Profit before tax	6	7	2
Tax on profit	7	-	-
Profit for the financial year		7	2

Statement of comprehensive income for the year ended 31 March 2018

The Company has no recognised items of income and expenditure other than those included in the profit and loss account. Total comprehensive income for the financial year is therefore equal to the profit for the financial year.

GUS Finance Ireland Unlimited Company

Balance sheet at 31 March 2018

	Notes	2018 US\$'000	2017 US\$'000
Fixed assets			
Investment in a group undertaking	8	9,625	9,625
Current assets			
Debtors – amounts due within one year	9	702	695
Net assets		10,327	10,320
Equity			
Called up share capital	10	-	-
Profit and loss account	11	10,327	10,320
Shareholder's funds		10,327	10,320

The financial statements on pages 8 to 14 were approved by the board on 26 September 2018 and are signed on its behalf by:



Daniel Lilley
Director



Karen Greenwood
Director

Company registered number: 275494

GUS Finance Ireland Unlimited Company

Statement of changes in equity for the financial year ended 31 March 2018

	Called up share capital (Note 10) US\$'000	Profit and loss account (Note 11) US\$'000	Total equity US\$'000
At 1 April 2016	-	10,318	10,318
Profit for the financial year	-	2	2
Other comprehensive income for the financial year	-	-	-
Total comprehensive income for the financial year	-	2	2
At 31 March 2017	-	10,320	10,320
	Called up share capital (Note 10) US\$'000	Profit and loss account (Note 11) US\$'000	Total equity US\$'000
At 1 April 2017	-	10,320	10,320
Result for the financial year	-	7	7
Other comprehensive income for the financial year	-	-	-
Total comprehensive income for the financial year	-	7	7
At 31 March 2018	-	10,327	10,327

GUS Finance Ireland Unlimited Company

Notes to the financial statements for the financial year ended 31 March 2018

1. Corporate information

The Company is a private company limited by shares, incorporated in Ireland and domiciled in England and Wales. Its registered office is at Newenham House, Northern Cross, Malahide Road, Dublin 17, Ireland, D17 AY61 and its registered number is 275494.

Its United Kingdom office is at The Sir John Peace Building, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ, England, and its England and Wales registered number is FC024285.

The Company's principal activity is to act as a holding company for a fellow subsidiary undertaking of Experian plc.

2. Basis of preparation

The entity financial statements have been prepared on the going concern basis and in accordance with Generally Accepted Accounting practice in Ireland (accounting standards issued by the Financial Reporting Council and promulgated by the Institute of Chartered Accountants in Ireland and the Companies Act 2014).

The entity financial statements have been prepared under the historical cost convention.

Reporting currency

The financial statements are presented in US dollars, the Company's functional currency.

Going concern

The financial statements have been prepared on the going concern basis, which assumes that the Company will continue in operational existence for the foreseeable future having adequate funds to meet obligations as they fall due.

Financial Reporting Standard ('FRS') 101 'Reduced disclosure framework' ('FRS 101')

These financial statements were prepared in accordance with FRS 101.

FRS 101 allows certain exemptions from the requirements of International Financial Reporting Standards ('IFRS') to avoid the duplication of information provided in the Group financial statements and to provide more concise financial reporting in entity financial statements. The following exemptions have therefore been applied in the preparation of these financial statements:

- Paragraph 38 of IAS 1 'Presentation of financial statements', so exempting the Company from disclosing comparative information required by:
 - paragraph 79(a)(iv) of IAS 1 – shares outstanding at the beginning and at the end of that period.
- The following paragraphs of IAS 1:
 - paragraphs 10(d) and 111, so exempting the Company from providing a cash flow statement and information;
 - paragraph 16, so exempting the Company from providing a statement of compliance with all IFRS;
 - paragraph 38A, so exempting the Company from the requirement for a minimum of two of each primary statement and the related notes;
 - paragraphs 38B to D, so exempting the Company from the requirement to provide additional comparative information;
 - paragraphs 40A to D, so exempting the Company from the requirement to provide a third statement of financial position; and
 - paragraphs 134 to 136, so exempting the Company from presenting capital management disclosures.
- IAS 7 'Statement of cash flows'.

GUS Finance Ireland Unlimited Company

Notes to the financial statements for the year ended 31 March 2018 (continued)

2. Basis of preparation (continued)

- Paragraphs 30 and 31 of IAS 8 'Accounting policies, changes in accounting estimates and errors', so exempting the Company from disclosing information where it has not applied a new IFRS which has been issued but is not yet effective.
- Paragraph 17 of IAS 24 'Related party disclosures', so exempting the Company from disclosing details of key management compensation.
- The requirements in IAS 24 'Related party disclosures' to disclose related party transactions with wholly-owned members of the Group.

The use of critical accounting estimates and management judgment is required in applying the accounting policies. Areas involving a higher degree of judgment or complexity, or where assumptions and estimates are significant to the Company financial statements, are highlighted in note 4.

3. Accounting policies

The principal accounting policies are set out below and they have been applied consistently to all financial years presented.

Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated at the exchange rates ruling at the balance sheet date and revenues, costs and non-monetary assets at the exchange rates ruling at the dates of the transactions. Monetary assets are money held and amounts to be received in money; all other assets are non-monetary assets.

Profits and losses arising from foreign currency translations and on the settlement of amounts receivable and payable in foreign currency are dealt with in the profit and loss account.

Investments in group undertakings

Investments in group undertakings are shown at cost less any provisions necessary for permanent diminution in value.

Tax

Current tax is calculated on the basis of the tax laws substantively enacted at the balance sheet date in the UK.

Deferred tax is provided in respect of temporary differences that have originated but not reversed at the balance sheet date and is determined using the tax rates that are expected to apply when the temporary differences reverse, based on tax rates and laws that have been substantively enacted by the balance sheet date. Deferred tax assets are recognised only to the extent that they are expected to be recoverable.

Deferred tax assets and liabilities recognised have not been discounted.

GUS Finance Ireland Unlimited Company

Notes to the financial statements for the year ended 31 March 2018 (continued)

4. Critical accounting estimates, assumptions and judgments

(i) Critical accounting estimates and assumptions

In preparing the financial statements, management is required to make estimates and assumptions that affect the reported amount of income, costs and charges, assets and liabilities and the disclosure of contingent liabilities. The resulting accounting estimates, which are based on management's best judgment at the date of the financial statements, will, by definition, seldom equal the related actual results.

The only estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year relate to the carrying value of the Company's investments in group undertakings. This is tested annually for impairment and stated at cost less any provisions for impairment.

(ii) Critical judgments

In applying the Company's accounting policies, management may make judgments that have a significant effect on the amounts recognised in the Company financial statements. These judgments may include the classification of transactions between the Company income statement and the Company balance sheet. There are no such judgments in the case of these financial statements.

5. Interest receivable and similar income

	2018 US\$'000	2017 US\$'000
Interest receivable on amounts owed by group undertakings	7	2

6. Profit and loss account

The audit fee for the year for the audit of these financial statements has been paid by a fellow group undertaking. Directors' fees for the year were US\$nil (2017: US\$nil). No other employee costs have been charged in these financial statements (2017: US\$nil).

7. Tax on profit

There is no current or deferred tax charge for the year ended 31 March 2018 or the prior year. The tax charge for the year is therefore at a rate lower (2017: lower) than the standard rate of UK corporation tax of 19% (2017: 20%) with the differences explained below:

	2018 US\$'000	2017 US\$'000
Profit before tax	7	2
Profit before tax multiplied by the standard rate of UK corporation tax 19% (2017: 20%)	1	-
Effects of:		
Tax losses surrendered from fellow subsidiary undertakings without consideration	(1)	-
Tax charge for the year	-	-

In the foreseeable future, the Company's tax balances will continue to be influenced by the nature of its income and expenditure and arrangements with fellow group undertakings for the surrender of UK tax profits and losses. Equally the Company's tax balances could be affected by changes in UK tax law.

The main rate of UK corporation tax was reduced to 20% from 1 April 2015. A further reduction to 19% (effective from 1 April 2017) was substantively enacted on 26 October 2015 and an additional reduction to 17% (effective from 1 April 2020) was substantively enacted on 6 September 2016. This will reduce the Company's future tax charge accordingly. The Company has no recognised or unrecognised deferred tax (2017: US\$nil).

GUS Finance Ireland Unlimited Company

Notes to the financial statements for the financial year ended 31 March 2018 (continued)

8. Investment in a group undertaking

	2018 US\$'000	2017 US\$'000
Cost less provision for impairment in value:		
At beginning and end of financial year	9,625	9,625

The Company's investment in a group undertaking at 31 March 2018 comprised the whole of the issued preference share capital of GUS 1998 Unlimited (8,376,961 shares of €1.269738 each).

GUS 1998 Unlimited is incorporated in England and Wales, its registered office is The Sir John Peace Building, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ, United Kingdom. The whole of that company's issued ordinary share capital at 31 March 2018 (2 ordinary shares of £1 each) was held by Experian Finance plc, a fellow subsidiary undertaking of Experian plc.

9. Debtors – amounts due within one year

	2018 US\$'000	2017 US\$'000
Amounts owed by group undertakings	702	695

Amounts owed by group undertakings are unsecured, repayable on demand and earn interest at rates based on LIBOR for the currency in which the balances are denominated.

10. Called up share capital

	2018	2017
Authorised:		
1,000,000,000 ordinary shares of £0.96 each	US\$1,372,800,000 (£960,000,000)	US\$1,372,800,000 (£960,000,000)
Allotted, called up and fully paid – presented as equity:		
2 ordinary shares of £0.96 each	US\$3 (£2)	US\$3 (£2)

11. Profit and loss account

The balance on the profit and loss account comprises net profits retained in the Company after the payment of dividends.

12. Guarantees and contingent liabilities

The Company has no guarantees or contingent liabilities as at 31 March 2018.

13. Holding company

The Company's immediate holding company at 31 March 2018 was GUS Holdings Unlimited, incorporated in England and Wales.

The Company's ultimate holding company and controlling party is Experian plc, a company incorporated in Jersey. It is the only group in which the results of the Company for the year were consolidated and copies of its consolidated financial statements may be obtained from the Company Secretary, Experian plc, Newenham House, Northern Cross, Malahide Road, Dublin 17, D17 AY61, Ireland.

14. Events occurring after the end of the reporting period

No events of a material nature have occurred since the year-end that warrant disclosure in these financial statements.