

Company Number: 5783400

Coin Metrics Limited

Annual Report

Year ended 31 March 2014

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Company Information

Directors	J W Dickson M H Foster
Secretary	M H Foster
Registered office	One Surtees Way Surtees Business Park Stockton on Tees TS18 3HR
Registered number	5783400
Auditors	Grant Thornton UK LLP No 1 Whitehall Riverside Leeds LS1 4BN
Bankers	Bank of Scotland 33 Old Broad Street London Branch PO Box 1000 London BX2 1LB

Report of the Directors

The directors present their report and the audited financial statements for the year ended 31 March 2014. In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

Principal activities

The company is currently a non trading entity.

Directors

The current directors of the company are shown on page 1. All served throughout the year.

Directors Indemnity

Qualifying third party indemnity provisions are in force for the benefit of the directors.

Statement of directors' responsibilities for the financial statements

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 financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). 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 & 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 accounting estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- 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.

The directors confirm that

- so far as each director is aware there is no relevant audit information of which the company's auditors are unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

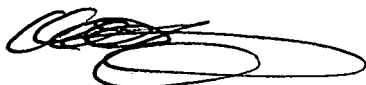
Auditors

Grant Thornton UK LLP have expressed their willingness to continue in office, and will be deemed re-appointed for the next financial year in accordance with section 487(2) of the Companies Act 2006 unless the company receives notice under section 488(1) of the Companies Act 2006.

Report of the Directors (continued)

Approval

The report of the directors was approved by the Board on 9 June 2014 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'M H Foster', written over a horizontal line.

M H Foster
Director

Independent auditor's report to the members of Coin Metrics Limited

We have audited the financial statements of Coin Metrics Limited for the year ended 31 March 2014 which comprise the principal accounting policies, profit and loss account, balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. 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.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/private.cfm

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 March 2014 of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

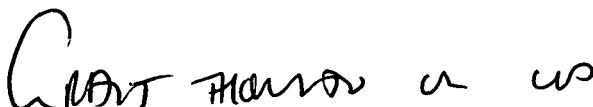
Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.
- the directors were not entitled to take advantage of the small companies exemption from the requirement to prepare a strategic report



Matthew Stroh
Senior Statutory Auditor
for and on behalf of Grant Thornton UK LLP
Statutory Auditor, Chartered Accountants
Leeds, England
9 June 2014

Profit and Loss Account
for the year ended 31 March 2014

During the financial year of the previous year, the company did not trade and received no income and incurred no expenditure. Consequently during this year the company made neither profit nor loss and had no recognised gains or losses.

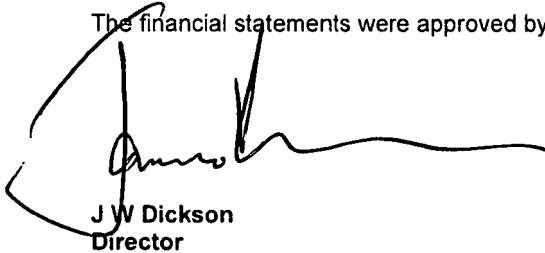
Balance Sheet

at 31 March 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	1	223,472
		<hr/>	<hr/>
		1	223,472
		<hr/>	<hr/>
Total assets less current liabilities		1	223,472
		<hr/>	<hr/>
Net assets		1	223,472
		<hr/>	<hr/>
Equity shareholders' funds			
Called up share capital	3	1	1
Profit and loss account	4	-	223,471
		<hr/>	<hr/>
	5	1	223,472
		<hr/>	<hr/>

The accompanying accounting policies and notes form part of these financial statements.

The financial statements were approved by the Board on 11 June 2014 and signed on its behalf by:



J W Dickson
Director

Notes to the financial statements

for the year ended 31 March 2014

1. Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and the historical cost convention.

Cashflow statement

During the year the company was a wholly owned subsidiary of Vianet Group plc and its cash flows are included in the consolidated cash flow statement of that company which are publicly available. Consequently, the company is exempt under the terms of Financial Reporting Standard No.1 (Revised) from publishing its own cash flow statement.

2. Debtors

	2014 £	2013 £
Amounts due from group undertaking	1	223,472
	<u>1</u>	<u>223,472</u>

3. Called up share capital

	2014 £	2013 £
Allotted, called up and fully paid Equity: ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

4. Reserves

	Profit and loss account £
At 31 March 2013	223,471
Distribution in respect of waiver of intercompany balance	(223,471)
	<u>-</u>
At 31 March 2014	-

During the year an intercompany debtor balance was distributed to the parent company.

Notes to the financial statements

for the year ended 31 March 2014

5. Reconciliation of movements in equity shareholders' funds

	2014 £	2013 £
Distribution in respect of waiver of intercompany balance (note 4)	(223,471)	473
(Decrease)/increase in shareholders' funds	(223,471)	473
Opening shareholders' funds	223,472	222,999
Closing shareholders' funds	1	223,472

6. Immediate and ultimate parent undertaking

The immediate parent undertaking is Vianet Limited (Company number: SC138846), a company registered in Scotland.

The ultimate parent undertaking is Vianet Group plc (Company number: 5345684), a company registered in England and Wales, into whose financial statements the company's results are consolidated.

The company has taken advantage of the FRS 8 exemption not to disclose related party transactions between group undertakings as these will be eliminated within the consolidated financial statements.

Copies of the parent's group financial statements can be obtained from the following address: One Surtees Way, Surtees Business Park, Stockton on Tees, TS18 3HR.