

Company Number 06565563

**ASSURA CORPORATE SERVICES LIMITED**  
(the "Company")

**BALANCE SHEET**

	31 March 2011	31 March 2010
	£	£
<b>Current Assets</b>		
Debtors	1	1
<b>Net Assets</b>	<u>1</u>	<u>1</u>
<b>Capital and Reserves</b>		
Called Up Share Capital	1	1
<b>Shareholders' Funds</b>	<u>1</u>	<u>1</u>

The company was dormant throughout the year

For the year ending 31<sup>st</sup> March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

At 31 March 2011 the Company's immediate parent was Assura Medical Limited, a company incorporated in England & Wales. The accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ. At 31 March 2011 the ultimate parent company was Virgin Group Holdings Limited ("VGHL"), whose principal shareholders were certain trusts, none of which had a controlling interest in VGHL. The principal beneficiaries of those trusts were Sir Richard Branson and his immediate family. VGHL is incorporated in the British Virgin Islands.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board on 14 December 2011



**E B Johnson**  
Director

SATURDAY



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