

**CARD PROCESSING SOLUTIONS LIMITED**

**BALANCE SHEET**

**AT 31 MARCH 2014**

	2014 £	2013 £
<b>Current assets</b>		
Cash	1	1
<b>Capital and reserves</b>		
Authorised share capital 1 ordinary share of £1 each		
Allotted, called up and fully paid 1 ordinary share of £1 each	1	1

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

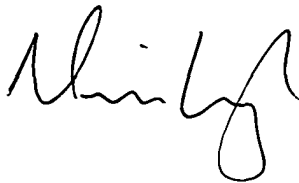
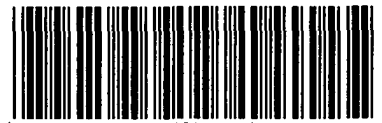
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

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

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

Approved by the board of directors on 24 June 2014 and signed on its behalf by

Neil Conaghan  
Director

LD6 \*L3MSMJNV\* #98  
15/12/2014  
COMPANIES HOUSE

The immediate parent undertaking is XLN Card Processing Solutions Limited, a company incorporated in the United Kingdom. The ultimate parent undertaking is Hamsard 3209 Limited, a company incorporated in the United Kingdom.

The largest and smallest group of undertakings for which group financial statements have been drawn is that headed by Hamsard 3209 Limited. Copies of the group financial statements are filed with Companies House.

The controlling party is ECI Partners LLP acting in its capacity as manager of ECI 9A LP and ECI 9B LP.