

Checkability Ltd

Annual report and financial statements
for the year ended 31 March 2013

Registration No 04937322

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Checkability Ltd
Annual report and financial statements
for the year ended 31 March 2013

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Checkability Ltd

Directors' report

The directors present their report and financial statements of the Company for the year ended 31 March 2013. The previous report and financial statements covered the five month period ended 31 March 2012. The Company's registered number is 04937322.

Results and business review

The Company did not trade in the period under review and accordingly no profit and loss account is presented. The directors have no plans for it to trade and consider the Company's state of affairs to be satisfactory.

Directors

The directors holding office during the period and up to the date of this report were as follows:

B J Herb
M E Pepper
C J Rutter

Insurance and third party indemnification

During the year and up to the date of signing of this report the Company, through its parent group, maintained liability insurance and third party indemnification provisions (which are a qualifying third party indemnity provision for the purposes of the Companies Act 2006) for its directors and the company secretary.

By order of the board



M E Pepper
Director
3 May 2013

Checkability Ltd

Balance sheet

At 31 March 2013

	2013	2012
	£	£
Current assets		
Debtors – amounts owed by group undertakings (note 5)	1	1
Net current assets	1	1
Total assets less current liabilities	1	1
Net assets	1	1
Capital and reserves		
Called up share capital –		
Allotted, called up and fully paid – 1 ordinary share of £1	1	1
Total shareholders' funds	1	1

For the year ended 31 March 2013 the Company was entitled to exemption from auditing its accounts conferred by section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit for the period ended 31 March 2013 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- ensuring the Company keeps accounting records which comply with section 386 (2) (c) of the Companies Act 2006, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year then ended in accordance with the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 to 3 were approved by the board of directors on 3 May 2013 and signed on its behalf by



M E Pepper
Director

Checkability Ltd

Notes to the financial statements

for the year ended 31 March 2013

1 Accounting policies

Basis of accounting

These financial statements have been prepared on a going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable UK accounting standards. The principal accounting policies are set out below.

In accordance with Financial Reporting Standard ('FRS') 18, the Company has conducted a review of its accounting policies and estimation techniques, which has not resulted in any change to the Company's accounting policies or estimation techniques.

Comparative financial data

The previous financial statements covered the five month period ended 31 March 2012.

Related party disclosures

Under FRS 8 the Company is exempt from disclosing transactions with entities wholly owned by Experian plc.

2 Profit and loss account

The Company did not trade during the year and accordingly no profit and loss account is presented.

3 Cash flow statement

The Company had no cash flows during the year and accordingly no cash flow statement is presented.

4 Directors' remuneration

The directors received no remuneration from any company specifically in respect of their directorships of the Company in 2013 or 2012.

5 Debtors - amounts owed by group undertakings

Amounts owed by group undertakings are unsecured, interest free and repayable upon demand.

6 Ultimate parent undertaking and controlling party

The immediate parent company is Experian Limited, incorporated in England and Wales.

The Company's ultimate parent company and controlling party, Experian plc, is incorporated in Jersey. It is the parent company of the smallest and largest 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, Ireland.