

**CARD PROCESSING SERVICE LIMITED**

**BALANCE SHEET**

**AT 31 MARCH 2015**

	2015 £	2014 £
<b><i>Current assets</i></b>		
Cash	<u>1</u>	<u>1</u>
<b><i>Capital and reserves</i></b>		
Authorised share capital 1 ordinary share of £1 each		
Allotted, called up and fully paid 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

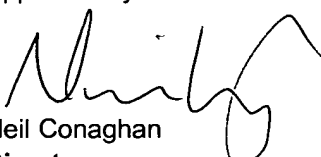
For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 17/12/2015 and signed on its behalf by

  
Neil Conaghan  
**Director**

The immediate parent undertaking is XLN Card Processing Solutions Limited, a company incorporated in the United Kingdom. The ultimate parent undertaking is Aston (XLN) Topco Limited, a company incorporated in Jersey.

The largest and smallest group of undertakings for which group financial statements have been drawn is that headed by Aston (XLN) Topco Limited. Copies of the group financial statements are filed with Companies House.

The controlling party is Knud Nellemann.

