



A34 *A2MN6G1F* #79
06/12/2013
COMPANIES HOUSE

Company's Registered Number 07661323

CARD PROCESSING SOLUTIONS LIMITED

BALANCE SHEET

AT 31 MARCH 2013

	2013 £	2012 £
Current assets		
Cash	<u>1</u>	<u>1</u>
Capital and reserves		
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 2013 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 July 2013 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 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.