

02929141

**Consort Information Systems
Limited**

Report and Accounts

31 March 2013

THURSDAY



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13/06/2013

#212

COMPANIES HOUSE

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

R Horne
P C Little
J Nash

Company Secretary

K Alexander

Registered Office

86 – 92 Regent Road
Leicester
LE1 7DD

Accountants

Rees Pollock
35 New Bridge Street
London
EC4V 6BW

Registered Number

02929141

DIRECTORS' REPORT

Principal activities

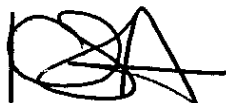
The directors present their annual report together with the unaudited accounts of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

R Horne
P C Little
J Nash

BY ORDER OF THE BOARD



K Alexander
Company Secretary

13 May 2013

PROFIT AND LOSS ACCOUNT
for the year ended 31 March 2013

The company has not traded during the year or the preceding financial period. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET
at 31 March 2013

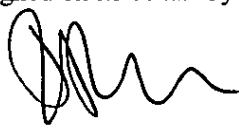
	Note	£'000	31 March 2013 £'000	31 March 2012 £'000
FIXED ASSETS				
Investments	2		444	444
CURRENT ASSETS				
Debtors	3	554		554
CREDITORS: amounts falling due within one year	4	444		444
NET CURRENT ASSETS			110	110
TOTAL ASSETS LESS CURRENT LIABILITIES			554	554
CAPITAL AND RESERVES				
Called-up equity share capital	5		544	544
Share premium account			44	44
Profit and loss account			(34)	(34)
SHAREHOLDER'S FUNDS			554	554

Statements:

- (a) For the year to 31 March 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ('the Act')
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Act
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 386 of the Act, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The accounts on pages 3 to 5 were approved by the board and authorised for issue on 13 May 2013 and were signed on its behalf by -

R Horne
Director



The notes on pages 4 to 5 form part of these accounts

Consort Information Systems Limited

NOTES TO THE ACCOUNTS

for the year to 31 March 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. INVESTMENTS

	Shares in subsidiaries £'000
Cost	
At 31 March 2012 and 31 March 2013	444
Net book value	
At 31 March 2013	444
At 31 March 2012	444

The company owns 100% of the issued share capital of Consort Securities Systems Limited, a dormant company registered in England and Wales.

Under the provision of section 399 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. DEBTORS

	31 March 2013 £'000	31 March 2012 £'000
Amounts owed by group undertakings	554	554

4. CREDITORS amounts falling due within one year

	31 March 2013 £'000	31 March 2012 £'000
Amounts owed to group undertakings	444	444

5. SHARE CAPITAL

	31 March 2013 £'000		31 March 2012 £'000	
Authorised share capital				
1,500,000 Ordinary shares of £1 each	1,500		1,500	
Allotted, called up and fully paid				
	31 March 2013		31 March 2012	
	No	£'000	No	£'000
Ordinary shares of £1 each	544,150	544	544,150	544

NOTES TO THE ACCOUNTS
for the year to 31 March 2013

6. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking during the year was Dion Global Solutions (London) Limited, a company registered in England and Wales

The ultimate parent undertaking is Dion Global Solutions Limited, an Indian public company

Dion Global Solutions (UK) Limited heads the smallest group of companies for which consolidated accounts including the company's position and results are prepared. These accounts are available from Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ. Dion Global Solutions Limited heads the largest group of companies for which consolidated accounts including the company's position and results are prepared. These accounts are available from www.dionglobal.com/annual-reports.aspx