

Mids & Horsey Limited Annual Report & Financial Statements

For the year ended 31 March 2006

WEDNESDAY



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COMPANIES HOUSE

Company Number: 116571

MIDS & HORSEY LIMITED ANNUAL REPORT

YEAR ENDED 31 MARCH 2006

CONTENTS

	Page
DIRECTORS' REPORT	1
BALANCE SHEET	2
NOTES TO THE FINANCIAL STATEMENTS	3

MIDS & HORSEY LIMITED DIRECTORS' REPORT YEAR ENDED 31 MARCH 2006

The Directors submit their report on Mids & Horsey Limited ("the Company") together with the unaudited financial statements for the year ended 31 March 2006.

Dormant company status

The Company did not trade and was dormant throughout the year.

Directors and their interests

The Directors who served during the year were:

Peter John Cox John Stephen Mitchell

Martin Coles (Resigned 13 July 2005) Michael David Stewart (Resigned 8 August 2005)

The Directors did not have any interests in the shares of the Company. Their interests in the shares of ID Data Group Plc are set out in the Directors' Report contained in the financial statements of that company.

On behalf of the Board

JS Mitchell Director

26 January 2007

MIDS & HORSEY LIMITED BALANCE SHEET 31 MARCH 2006

	Notes	2006	2005
NET ASSETS		•	<u> </u>
CAPITAL AND RESERVES Called up share capital Share premium Profit and loss account	3 3	20,839 1,773,965 (1,794,804)	20,839 1,773,935 (1,794,804)
SHAREHOLDERS' FUNDS		<u> </u>	

The Company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act.

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and for preparing Financial Statements which give a true and fair view of the state of affairs of the Company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to Financial Statements, so far as applicable to the Company.

The Financial Statements were approved by the Directors on 26 January 2007.

JS Mitchell

Director

MIDS & HORSEY LIMITED NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2006

1 BASIS OF PREPARATION

The Financial Statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

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	2006	2005
	£	£
Due within one year		
Amounts due from parent company	1	1
	===	

3 SHARE CAPITAL

OTALL GALLIAL	Authorised	Allotted	Called up and fully paid
At 1 April 2005 and 31 March 2006	£	Number	£
Ordinary shares of £1 each Preference shares of £1 each	20,839 12,000	20,839 -	20,839 -

4	Reserves	Share	Profit and	Total
		premium	ioss	reserves
		account	account	
	Beginning and end of the year	1,773,965	(1,794,804)	(20,839)

4 CONTROLLING PARTY

The Company is controlled by its parent undertaking ID Data Group Plc. In the opinion of the Directors there is no ultimate controlling party. Consolidated accounts for ID Data Group Plc are available from:

The Company Secretary ID Data Group Plc The New Mint House Bedford Road Petersfield Hampshire GU32 3AL