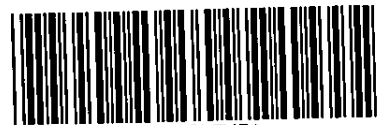




Mids & Horsey Limited Annual Report & Financial Statements

For the year ended 31 March 2008

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COMPANIES HOUSE

Company Number: 116571

MIDS & HORSEY LIMITED
ANNUAL REPORT
YEAR ENDED 31 MARCH 2008
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**MIDS & HORSEY LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2008**

The Directors submit their report on Mids & Horsey Limited ("the Company") together with the unaudited financial statements for the year ended 31 March 2008.

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

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

A handwritten signature in black ink, appearing to be 'JS Mitchell', is written over a horizontal line.

JS Mitchell
Director
30 January 2009

MIDS & HORSEY LIMITED
BALANCE SHEET
31 MARCH 2008

	Notes	2008	2007
NET ASSETS		—	—
		—	—
CAPITAL AND RESERVES			
Called up share capital	3	20,839	20,839
Share premium	3	1,773,965	1,773,935
Profit and loss account		(1,794,804)	(1,794,804)
		—	—
SHAREHOLDERS' FUNDS		—	—
		—	—

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 30 January 2009.



JS Mitchell
Director

MIDS & HORSEY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2008

1 BASIS OF PREPARATION

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

2 DEBTORS

	2008	2007
	£	£
Due within one year		
Amounts due from parent company	1	1
	<u> </u>	<u> </u>

3 SHARE CAPITAL

	Authorised	Allotted	Called up and fully paid
	£	Number	£
At 1 April 2007 and 31 March 2008			
Ordinary shares of £1 each	20,839	20,839	20,839
Preference shares of £1 each	12,000	-	-
	<u> </u>	<u> </u>	<u> </u>

4 Reserves

	Share premium account	Profit and loss account	Total reserves
Beginning and end of the year	1,773,965	(1,794,804)	(20,839)
	<u> </u>	<u> </u>	<u> </u>

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