IPSOS INSIGHT LIMITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

WEDNESDAY



19/06/2013 COMPANIES HOUSE

IPSOS INSIGHT LIMITED COMPANY INFORMATION

Directors

Richard Silman

D K Holliss

Company number

1493407

Registered office

79-81 Borough Road

London

SE1 1FY

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IPSOS INSIGHT LIMITED DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and financial statements for Ipsos Insight Limited ('the Company') for the year ended 31 December 2012

Following the transfer of the Company's business to Ipsos MORI UK Limited on 1st January 2009 the company ceased to trade

Directors

The directors who served during the year were

R S P Sılman D K Holliss

Directors' interests

There are no director's interests requiring disclosure under the Companies Act 2006

By order of the board

D K Holliss

Director

IPSOS INSIGHT LIMITED

Company Registration Number 1493407 (England and Wales)

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012		2011	
		£	£	£	£
Current assets					
Debtors	2	1,633,193		1,633,193	
			1,633,193		1,633,193
Net assets			1.633,193		1,633,193
Capital and reserves					
Called up share capital	3		30,000		30,000
Profit and loss account			1,603,193		1,603,193
Total shareholders' funds			1,633,193	<u>. </u>	1,633,193

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 477 of the Companies Act 2006,
- (b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 19th June 2013

D K Holliss

Director

IPSOS INSIGHT LIMITED NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently

A summary of the significant accounting policies which have been applied is set out on page 4

2	Debtors	2012	2011
		£	£
	Amounts owed by group undertakings	1,633,193	1,633,193
		1,633,193	1,633,193

Amounts owed by group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand

Called up share capital	2012	2011
Authorised	I.	£
500 Ordinary shares of &1 each	50,000	50,000
	50,000	50,000
Allotted and fully paid		
30,000 Ordinary shares of £1 each	30,000	30,000
	30,000	30,000
	Authorised 500 Ordinary shares of &1 each Allotted and fully paid	### Authorised 500 Ordinary shares of &1 each 50,000 ### 50,000 Allotted and fully paid 30,000 Ordinary shares of £1 each 30,000 Ordinary shares of £1 each

4 Ultimate parent undertaking

The Company's immediate parent is Ipsos MORI UK Limited (formerly Ipsos UK Limited), which is incorporated in England and Wales

The ultimate parent undertaking is Ipsos SA, a company incorporated in France The group financial statements are available from Ipsos SA, rue du Val de Marne, Paris 75013, France