

INFOSUPPORT CENTRE LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011
REGISTERED NUMBER: 2077787

THURSDAY



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19/04/2012
COMPANIES HOUSE

INFOSUPPORT CENTRE LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2011

Principal activities and business review

The company did not trade during the year and it is the directors' intention to wind the company up

Directors

The following directors have held office since 1 January 2011

B A Morrison
S R Russell

Statement of Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

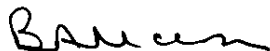
- a select suitable accounting policies and then apply them consistently,
- b make judgements and estimates that are reasonable and prudent,
- c state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- d prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Auditor

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

By order of the board



B A Morrison
Director

18 April 2012

Registered Office
Courtlands
Parklands Avenue
Goring
West Sussex
BN12 4NG

INFOSUPPORT CENTRE LIMITED
UNAUDITED PROFIT AND LOSS ACCOUNT
for the year ended 31 December 2011

The company discontinued all operations in 2008 and therefore has not traded in this year or the previous year

INFOSUPPORT CENTRE LIMITED
REGISTERED NUMBER: 2077787
UNAUDITED BALANCE SHEET
as at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	<u>300</u>	<u>300</u>
Net assets		<u>300</u>	<u>300</u>
Capital and reserves			
Called up share capital	3	<u>300</u>	<u>300</u>
Shareholders' funds	6	<u>300</u>	<u>300</u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its 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 preparation of financial statements.

The financial statements were approved and authorised for issue by the Board of Directors on 18 April 2012 and were signed on its behalf by



B A Morrison
Director

INFOSUPPORT CENTRE LIMITED
UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

(a) Basis of preparation

The company has ceased trading. As required by FRS18 Accounting Policies, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

(b) Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2 Debtors

	2011 £	2010 £
Amounts owed by other group companies	<u>300</u>	<u>300</u>

3 Share capital

	2011 £	2010 £
Authorised		
100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
300 ordinary shares of £1 each	<u>300</u>	<u>300</u>

4 Contingent liabilities

The company was party to a cross guarantee with other group companies covering borrowings by those companies but the guarantee was released in 2011. At 31 December 2011 the maximum potential liability of the company under the terms of the guarantee was £nil (31 December 2010: £4,596,962).

The company no longer has a contingent liability in respect of value added tax payable by its holding company and fellow subsidiary companies under a group registration. Therefore at 31 December 2011, the maximum potential liability was £nil (31 December 2010: £589,272).

5 Related party disclosures

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 not to disclose transactions with group companies, as the company is a wholly owned subsidiary, which is included in the group financial statements of Bond International Software plc.

6 Parent company and ultimate parent company

At 31 December 2011 the company's parent company is Gowr Group Limited, a company incorporated in Great Britain and registered in England and Wales.

At 31 December 2011 the company's ultimate parent company is Bond International Software plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the consolidated financial statements of Bond International Software plc may be obtained from the company's registered office, Courtlands, Parklands Avenue, Goring, West Sussex BN12 4NG.