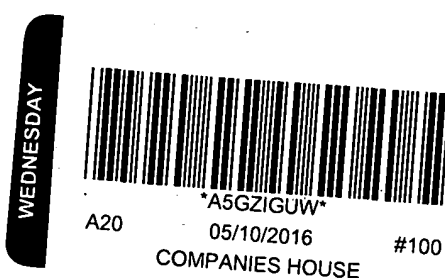


REGISTERED NUMBER: 2304369 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2016

for

DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED



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for the Year Ended 31 March 2016

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DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED

Company Information
for the Year Ended 31 March 2016

DIRECTORS:

A P Ansell
S A Jepson
Miss C Delplanque

SECRETARY:

A S Cross

REGISTERED OFFICE:

1st Floor, George V Place
4 Thames Avenue
Windsor
Berkshire
SL4 1QP

REGISTERED NUMBER:

2304369 (England and Wales)

DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED (Registered number: 2304369)

Balance Sheet
31 March 2016

	Notes	31.3.16 £	31.3.15 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15/05/2016 and were signed on its behalf by:



.....
A P Ansell - Director

The notes form part of these abbreviated accounts

Notes to the Financial Statements
for the Year Ended 31 March 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.16 £	31.3.15 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's ultimate holding company is Technology In Action Group Limited, a company incorporated in the United Kingdom and registered in England and Wales. The ultimate controlling party of Technology In Action Group Limited is AP Ansell.