

CARTUS UK PLC

Registered No 2447027

**DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

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CARTUS UK PLC
DIRECTORS' REPORT

Principal activity

The company did not trade during the year.

Dividends

The directors do not recommend the payment of a dividend.

Directors and their interests

The directors who have served during the year and subsequently were:

R Abbott
J Spring
I Payne
R Tucker

According to the register required to be kept under Section 325 of the Companies Act 1985, no director had, at 1 January 2008 or at 31 December 2008, any interest in the shares of the company, or any UK group company, which is required to be notified to the company.

CARTUS UK PLC
DIRECTORS' REPORT
(Continued)

Statement of Directors responsibilities

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing these 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



J Spring
Director

Cartus
Frankland Road
Blagrove
Swindon
Wiltshire
SN5 8RS

CARTUS UK PLC
BALANCE SHEET AS AT 31 DECEMBER 2008

	<u>Note</u>	<u>Year Ended</u> <u>31.12.08</u> <u>£</u>	<u>Year Ended</u> <u>31.12.07</u> <u>£</u>
Current assets			
Debtors	3	59,367	59,367
Creditors: amounts falling due within one year	4	(634)	(634)
		<hr/>	<hr/>
Net assets		<u>58,733</u>	<u>58,733</u>
Capital and reserves			
Called up share capital	5	50,000	50,000
Profit and loss account		8,733	8,733
		<hr/>	<hr/>
Shareholders' funds - equity		<u>58,733</u>	<u>58,733</u>

For the year ended 31 December 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with section 221; and ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the companies Act relating to the accounts, so far as applicable to the company.

These accounts were approved by the Board on 28 July 2009



J Spring
Director

The notes on page 4 form part of these accounts

CARTUS UK PLC
NOTES TO THE ACCOUNTS

1. Accounting policy

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards.

2. Profit and Loss Account

The company has not traded during the year, has received no income and incurred no expenditure and therefore no profit and loss account has been prepared.

There were no recognised gains and losses in either period and therefore a statement of total recognised gains and losses is not required.

3. Debtors

	<u>31.12.08</u>	<u>31.12.07</u>
	<u>£</u>	<u>£</u>
Amounts owed by group undertakings	<u>59,367</u>	<u>59,367</u>

All debtors are due within one year.

4. Creditors: amounts falling due within one year

	<u>31.12.08</u>	<u>31.12.07</u>
	<u>£</u>	<u>£</u>
Amounts owed to group undertakings	<u>634</u>	<u>634</u>

5. Share capital

	<u>31.12.08</u>	<u>31.12.07</u>
	<u>£</u>	<u>£</u>
Authorised:		
50,000 shares of £1 each	<u>50,000</u>	<u>50,000</u>
Share capital allotted, called up and 25% paid:		
50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

6. Parent undertaking and controlling party

The ultimate parent undertaking and controlling party is Domus Intermediate Holdings Corporation, a company incorporated in the State of Delaware, USA. The consolidated accounts of both immediate and ultimate parent undertakings can be obtained from:

Cartus
 Frankland Road
 Blagrove
 Swindon
 SN5 8RS

The largest group in which the results of the company are consolidated is that headed by Realogy Corporation.

The smallest group in which they are consolidated is that headed by Cartus Holdings Limited, registered in England and Wales.