

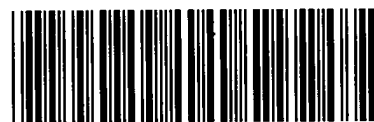
**Company Registration No. 02447027**

**CARTUS UK PLC**

**Report and Financial Statements**

**31 December 2014**

WEDNESDAY



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17/06/2015

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COMPANIES HOUSE

**CARTUS UK PLC**

**REPORT AND FINANCIAL STATEMENTS 2014**

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## **CARTUS UK PLC**

### **OFFICERS**

### **DIRECTORS**

R Abbott  
D Pascoe  
I Payne  
R Tucker

### **COMPANY SECRETARY**

R Tucker

### **REGISTERED OFFICE**

Cartus  
Frankland Road  
Blagrove  
Swindon  
Wiltshire  
SN5 8RS

## **CARTUS UK PLC**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014**

The directors present their annual report and financial statements for the year ended 31 December 2014.

#### **PRINCIPAL ACTIVITIES**

The company was dormant throughout the year, and consequently made neither a profit nor a loss. Accordingly no profit and loss account is presented with these financial statements.

#### **REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS**

The company did not trade during the year and the directors do not envisage any future trading.

#### **DIVIDENDS**

The directors do not recommend the payment of a dividend (2013: £0).

#### **DIRECTORS**

The directors of the company who were in office during the year and up to the date of signing the financial statements were:

R Abbott  
D Pascoe  
I Payne  
R Tucker

The company maintains liability insurance for its directors and officers. The company has also provided an indemnity for its directors and the secretary, which is a qualifying third party indemnity provision for the purposes of the Companies Act 2006. The indemnity was in force throughout the last financial year and is currently in force.

**DIRECTORS' REPORT**

**For the year ended 31 December 2014 (continued)**

**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 prepared 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 until 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable United Kingdom Accounting Standards have been followed subject to any material departures disclosed and explained in the financial statements;
- 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.

Approved by the board of directors  
and signed on behalf of the board



R Abbott  
Director

Date: 16/6/15

# CARTUS UK PLC

## BALANCE SHEET

AS at 31 December 2014

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	3	58,733	59,367
<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	4	-	(634)
<b>NET CURRENT ASSETS</b>		<u>58,733</u>	<u>58,733</u>
<b>NET ASSETS</b>		<u>58,733</u>	<u>58,733</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	50,000	50,000
Profit and loss account		8,733	8,733
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>58,733</u>	<u>58,733</u>

For the year ended 31 December 2014, the company is exempt from audit as a dormant company under section 480 of the Companies Act 2006 (Companies Act 2006, section 475(2)); and the members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006; and the directors acknowledge their responsibility for complying with the requirements of the 2006 Act with respect to accounting records and the preparation of accounts (Companies Act 2006, section 475(3)).

The financial statements on pages 4 to 6 of Cartus UK PLC, registered number 02447027, were approved by the board of directors on 16 June 2015 and were signed on its behalf by:



R Abbott  
Director

Date:

16/6/15

**NOTES TO THE FINANCIAL STATEMENTS**

**For the year ended 31 December 2014**

**1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**Cash flow statement**

Under FRS 1 (revised 1996) the company is exempt from the requirement to prepare a cash flow statement on the grounds that it is a wholly owned subsidiary undertaking of a parent undertaking which prepares consolidated accounts that are publicly available.

**Related party disclosures**

The company is exempt from disclosing transactions with other group undertakings under FRS 8 "Related Party Disclosures", being a wholly owned subsidiary undertaking of a parent undertaking which prepares consolidated accounts that are publicly available.

**2. PROFIT AND LOSS ACCOUNT**

The company has not traded during the year, has received no income and incurred no expenditure, 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.

Directors' remuneration is paid by the parent company.

**3. DEBTORS**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Amount owed by group undertakings	<b><u>58,733</u></b>	<b><u>59,367</u></b>

All debtors are considered to be recoverable within one year.

## CARTUS UK PLC

### NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2014 (continued)

4.	CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2014 £	2013 £
	Amount owed to group undertakings	-	634

5.	CALLED UP SHARE CAPITAL	2014 £	2013 £
	Authorised, allotted and fully paid 50,000 Ordinary shares of £1 each	50,000	50,000

#### 6. ULTIMATE PARENT COMPANY UNDERTAKING

The largest group in which the results of this company are consolidated is that headed by Realogy Holdings Corp., headquartered in Madison, N.J., USA. The immediate parent undertaking is Cartus Limited. The smallest group in which the results of this company are consolidated is that headed by Cartus Holdings Limited, registered in England and Wales.

The consolidated accounts of both immediate and ultimate parent undertakings can be obtained from:

Cartus  
Frankland Road  
Blagrove  
Swindon  
Wiltshire  
SN5 8RS