

Registered no 02626413

# **ACCELERATED COLLECTION SERVICES LIMITED**

## **Unaudited annual report**

**for the year ended 31 December 2010**



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# **ACCELERATED COLLECTION SERVICES LIMITED**

## **Unaudited annual report for the year ended 31 December 2010**

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# **ACCELERATED COLLECTION SERVICES LIMITED 1**

## **Directors and registered office**

### **Directors**

Darren Fisher  
Gary Whitaker

### **Registered office**

34 Leadenhall Street  
London  
EC3A 1AX

# **ACCELERATED COLLECTION SERVICES LIMITED 2**

## **Directors' report for the year ended 31 December 2010**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2010

### **Business review and principal activity**

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented. The directors do not recommend a dividend payment (2009 no dividend payment)

### **Directors**

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

Darren Fisher

Gary Whitaker

By order of the board

Darren Fisher

Director

4 MAY 2011

# ACCELERATED COLLECTION SERVICES LIMITED 3

## Balance sheet as at 31 December 2010

Registered no 02626413

	2010 £	2009 £
<b>Current assets</b>		
Cash in hand	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital	<u>100</u>	<u>100</u>
Shareholder's funds – all equity	<u>100</u>	<u>100</u>

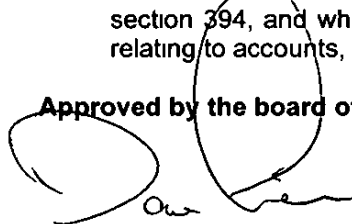
For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The 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 responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 4 MAY 2011 and signed on their behalf by



**Darren Fisher**  
Director

# ACCELERATED COLLECTION SERVICES LIMITED 4

## Notes to the financial statements for the year ended 31 December 2010

### 1 Accounting policies

The accounts have been prepared in accordance with the historical cost convention and applicable Accounting Standards in the United Kingdom

### 2 Called up share capital

	2010	2009
	£	£
<i>Authorised</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Issued fully paid</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 3 Parent undertaking and ultimate controlling party

The immediate parent company is Xchanging Insurance Professional Services Limited, a company registered in England and Wales

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Accelerated Collection Services Limited are included in the Xchanging plc consolidated accounts, copies of which may be obtained from Xchanging plc, 13 Hanover Square, London, W1S 1HN, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.