



Consumer Access Limited

**Directors' report and financial
statements**

Registered number 02986280

31 March 2011

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COMPANIES HOUSE

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Directors' report

The directors present their directors' report and financial statements for the year ended 31 March 2011

Principal activities

The principal activity of the company is as an intermediate holding company

Business review

The company did not trade during the current or preceding year

Directors

The directors who held office during the year were as follows

S Heasley	(resigned 28 February 2010)
N Martin	(resigned 31 January 2010)
Paul Moore	(appointed 28 February 2010)

By order of the board



P Moore
Director

17 Hatfields
London
SE1 8DJ

13th

December 2011

Statement of directors' responsibilities in respect of the directors' report and the financial statements

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

The financial statements are required by law to 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 estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the UK governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions

Profit and loss account for the year ended 31 March 2011

During the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance sheet at 31 March 2011

	Note	2011 £	£	2010 £	£
Fixed assets					
Investments	3		1		1
Current assets					
Debtors	4	13,881		13,881	
Cash at bank and in hand		179		179	
Net current assets			14,060		14,060
Net assets			14,061		14,061
Capital and reserves					
Called up share capital	5	200,001		200,001	
Share premium account	6	2,749,999		2,749,999	
Profit and loss account	6	(2,935,939)		(2,935,939)	
Shareholders' funds			14,061		14,061

Statement by the directors under Companies Act 2006

The directors

- Confirm that the Company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial year ended 31st March 2011 audited,
- Confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts, so far as is applicable to the company

These financial statements were approved by the board of directors on 13 December 2011 and were signed on its behalf by


P Moore
Director

Registered number 02986280

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Under FRS 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

As the company is a wholly owned subsidiary of Acxiom Corporation, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Acxiom Corporation, within which this company is included, can be obtained from the registered office of Acxiom European Holdings Limited

Investments

Investments in subsidiary undertakings are stated at cost, less any provisions for impairment

Classification of financial instruments issued by the company

Financial instruments issued by the company are treated as equity (i.e. forming part of shareholders' funds) only to the extent that they meet the following two conditions

- a) they include no contractual obligations upon the company to deliver cash or other financial assets or to exchange financial assets or financial liabilities with another party under conditions that are potentially unfavourable to the company, and
- b) where the instrument will or may be settled in the company's own equity instruments, it is either a non-derivative that includes no obligation to deliver a variable number of the company's own equity instruments or is a derivative that will be settled by the company's exchanging a fixed amount of cash or other financial assets for a fixed number of its own equity instruments

To the extent that this definition is not met, the proceeds of issue are classified as a financial liability. Where the instrument so classified takes the legal form of the company's own shares, the amounts presented in these financial statements for called up share capital and share premium account exclude amounts in relation to those shares

2 Remuneration of directors

None of the directors received any remuneration from the company during the current or preceding year

Notes (continued)

3 Fixed asset investments

	Cost £	Provisions £	Net book value £
<i>Shares in group undertakings</i>			
At beginning and end of period	3	(2)	1

The companies in which the company's interest at the year end is more than 20% are as follows

	Country of incorporation	Principal activity	Class and percentage of shares held
<i>Subsidiary undertakings</i>			
Consodata UK Limited	England and Wales	Data provider	Ordinary shares 100%

4 Debtors

	2011 £	2010 £
Amounts owed by group undertakings	13,881	13 881

5 Called up share capital

	2011 £	2010 £
<i>Authorised</i>		
300,000 ordinary shares of £1 each	300,000	300,000
<i>Allotted, called up and fully paid</i>		
200,001 ordinary shares of £1 each	200,001	200,001

6 Share premium and reserves

	Share premium account £	Profit and loss account £
At beginning and end of year	2,749,999	(2,935,939)

Notes *(continued)*

7 Ultimate parent company and parent undertaking of larger group of which the company is a member

The immediate parent company is Acxiom European Holdings Limited, incorporated in England and Wales

The ultimate parent company is Acxiom Corporation, incorporated in the United States of America

The largest group in which the results of the company are consolidated is that headed by Acxiom Corporation, incorporated in the United States of America. The consolidated accounts of this company are available to the public and may be obtained from the registered office of Acxiom European Holdings Limited. No other group accounts include the results of the company.