Direct Insurance Systems Corporation Limited

Annual Report and Financial Statements

Year Ended

30 June 2010

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DIRECT INSURANCE SYSTEMS CORPORATION LIMITED

Annual report and financial statements for the year ended 30 June 2010

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Directors PA Winslow

IR Leech S Klinkert

Secretary and registered office

NE Wright Pegasus House Bakewell Road Orton Southgate Peterborough PE2 6YS

Company Number

3034479

DIRECT INSURANCE SYSTEMS CORPORATION LIMITED

Report of the directors for the year ended 30 June 2010

The directors present their report together with the financial statements for the year ended 30 June 2010

The company has not traded during the financial period

Directors

The directors of the Company during the year were

PA Winslow IR Leech S Klinkert

On Behalf of the Board

IR Leech Director

Date 24/01 2011

DIRECT INSURANCE SYSTEMS CORPORATION LIMITED

Statement of financial position at 30 June 2010

ASSETS	2010 £	2009 £
Current assets		
Trade and other receivables	2	2
Current and total assets	2	2
EQUITY AND LIABILITIES Current liabilities		
Preference share capital		
Current and total liabilities	2	2
Equity		
Allotted, called up and fully paid Ordinary share capital Retained earnings	2 -	2 -
Total equity	2	2
Total equity and liabilities	2	2

For the financial year ended 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 24 or 2011

ON BEHALF OF THE BOARD:

IR Leech **Director**