GUS International
Directors' report and financial statements
for the year ended 31 March 2021

Company number: 03439686

GUS International

Directors' report
for the year ended 31 March 2021

The directors present their report and the financial statements for the year ended 31 March 2021. The Company's registered number is 03439686. The Company is not required to prepare a separate Strategic report.

Principal activity

The Company is a wholly-owned subsidiary of Experian plc. The Company did not trade during the year under review and accordingly no profit and loss account is presented. The directors have no current plans for the Company to re-commence trading.

Directors and Company Secretary

The directors holding office during the year and up to the date of signing this report were:

P A Atkinson
A J W Barnes
K J Greenwood
D T Lilley
M E Pepper

The company secretary at the date of signing this report is R P Hanna.

Insurance and third-party indemnification

During the year and up to the date of signing of this report the Company, through its parent group, maintained liability insurance and third-party indemnification provisions for its directors and the company secretary.

Statement of the 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), including FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law, the directors must not approve the financial statements unless 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 judgments 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;
- assess the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

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 such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and 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.

Small companies provision statement

This report has been prepared in accordance with the small companies regime of the Companies Act 2006.

By order of the Board

K J Greenwood
Director
16 April 2021

Registered office: The Sir John Peace Building, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ

GUS International

Balance sheet
at 31 March 2021

	Notes	2021 US$	2020 US$
Current assets			
Debtors – amounts owed by group undertakings	8	1	1
Net assets		1	1
Equity			
Called-up share capital	9	1	1
Total shareholders' funds		1	1

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime of the Companies Act 2006. There have been no changes to the Company's total equity during either of the years under review and so no separate statement of changes in total equity is presented.

For the year ended 31 March 2021 the Company was entitled to exemption from auditing its accounts conferred by section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit for the year ended 31 March 2021 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

a) ensuring the Company keeps accounting records which comply with section 386 (2) (c) of the Companies Act 2006; and

b) 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 396 (2) of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 to 4 were approved by the Board on 16 April 2021 and are signed on its behalf by:

K J Greenwood
Director

Company registered number: 03439686

Notes to the financial statements for the year ended 31 March 2021

1. Corporate information

The Company is a private company limited by shares, incorporated and domiciled in England and Wales. Its registered office is at The Sir John Peace Building, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ and its registered number is 03439686. The Company is dormant.

2. Basis of preparation

These financial statements have been prepared on a basis other than going concern, under the historical cost convention in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ('FRS 102') and the requirements of the Companies Act 2006 as applicable to companies' subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied.

Estimates and judgments

The use of critical accounting estimates and management judgment is required in applying the accounting policies. Areas involving a higher degree of judgment or complexity, or where assumptions and estimates are significant to the Company financial statements, are disclosed in note 4.

3. Significant accounting policies

The principal accounting policies applied in the preparation of these financial statements are set out below and have been consistently applied to both years presented, unless otherwise stated.

Reporting currency

These financial statements are presented in US dollars, the Company's functional currency.

4. Critical accounting estimates, judgments and assumptions

(i) Critical accounting estimates and assumptions

There are no estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

(ii) Critical judgments

There are no critical judgments in the case of these financial statements.

5. Profit and loss account and statement of comprehensive income

The Company did not trade during the current or prior year and accordingly no profit and loss account is presented. It had no other income or charges in either the current or prior year and accordingly no statement of comprehensive income is presented.

No directors received any remuneration in respect of their services to the Company, either from the Company or from other group undertakings, during the year ended 31 March 2021(2020: US$nil).

The Company had no employees during the current or prior year and accordingly no employee costs are included in these financial statements (2020: US$nil).

6. Cash flow statement

The Company is not required to publish a cash flow statement under the terms of FRS 102 section 1A.

Notes to the financial statements for the year ended 31 March 2021 (continued)

7. Related party transactions

The Company has had no transactions with related parties in either the current or prior year.

8. Debtors – amounts owed by group undertakings

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

9. Called-up share capital

	2021 US$	2020 US$
Allotted and fully paid:		
822,095,846 B ordinary shares of £0.000000001 each	**1.18**	1.18

10. Ultimate parent undertaking and controlling party

The Company's immediate parent company is GUS Holdings Unlimited, incorporated in England and Wales.

The Company's ultimate parent company and controlling party, Experian plc, is incorporated in Jersey. It is the parent company of the only group in which the results of the Company for the year were consolidated, and copies of its group financial statements may be obtained from the Company Secretary, Experian plc, Newenham House, Northern Cross, Malahide Road, Dublin 17, D17 AY61, Ireland.