Dotcom Travel Limited (formerly Mortgage 2000 Limited)

Directors' report and financial statements
Registered number 3611158
31 December 2006

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Dotcom Travel Limited (formerly Mortgage 2000 Limited)

Directors' report and financial statements
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Company Information

Incorporated in England and Wales

Number

3611158

Directors

SJ Nixon DR Cameron

Secretary

SJ Nixon

Registered office

Moneysupermarket House

St David's Park

Ewloe Near Chester CH5 3UZ

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2006

The company changed its name from Mortgage 2000 Limited to Dotcom Travel Limited on 18 July 2006

Principal activities

The company is dormant and has not traded during the period

Directors and directors' interests

The directors who held office during the year were as follows

SJ Nixon

DR Cameron

None of the directors had any interest in the share capital of the company

The company is a wholly owned subsidiary of Moneysupermarket com Financial Group Limited and the interests of the group directors are disclosed in the financial statements of that company

By order of the board

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S J Nixon Secretary Moneysupermarket House St David's Park Ewloe Near Chester CH5 3UZ

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 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, 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 1985. 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.

Profit and loss account

for the year ending 31 December 2006

During the financial year and the 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 December 2006	Notes	2006 £	2006 £
Current assets Debtois	3	2	2
Net assets		2	2
Capital and reserves Called up snare capital	5	2	2
Shareholders' funds		2	2

STATIMENTS

- (a) The Directors confirm that the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2006 audited. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
- (b) The directors acknowledge their responsibilities for
 - (1) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 30 MMY 2007 and were signed on its behalf by

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SJ Nixon Director

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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 company's 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 Financial Reporting Statement No 1 the company is exempt from the requirement to prepare a cashflow statement on the grounds that it is entitled to the exemptions available in sections 246 to 247 of the Companies Act 1985 for small companies

2 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial period. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors

	2006 £	2005 £
Amounts owed by parent undertaking	2	2

4 Related party transactions

As the company is a wholly owned subsidiary of Moneysupermarket com Financial Group Limited, 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

5 Called up share capital

Anthony	31 December 2006 £	31 December 2005 £
Authorised 1 000 Ordinary shares of £1 each	1,000	1,000
Allotted called up and fully paid 2 Ordinary shares of £1 each	2	2

6 Ultimate parent company

The ultimate parent undertaking and controlling party is Moneysupermarket com Financial Group Limited incorporated in England and Wales Copies of Moneysupermarket com Financial Group Limited accounts can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ