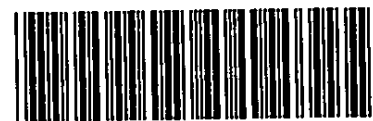


IDENTA LIMITED
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

Registered Number 3687127

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**IDENTA LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their annual report and the audited financial statements for the company for the year ended 31 March 2013

Review of business

The company has made neither a profit nor a loss during the year (2012 £nil), and is dormant

Going concern

The directors believe that preparing the accounts on the going concern basis is appropriate due to the continued financial support of the ultimate parent company, Redstone plc. The directors have received confirmation that Redstone plc intends to support the company for at least one year after these financial statements are signed.

The Redstone plc Group has banking facilities in place which are secured through fixed and floating charges over the Company and all property and assets of the Redstone plc group, of which the Company is a member.

Directors

The directors who served during the year were

P Hallett
T Weaver

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ANNUAL REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Annual 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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.

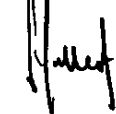
In preparing those financial statements the directors are required to

- 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 in which case there should be supporting assumptions or qualifications as necessary

The directors confirm that they have complied with the above requirements in preparing the financial statements.

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 the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



Peter Hallett
Director

**IDENTA LIMITED
DIRECTORS AND ADVISORS**

Directors

P Hallett
T Weaver

Secretary

P Myhill

Auditors

PricewaterhouseCoopers LLP
1 Harefield Road
Uxbridge
UB8 1EX

Bankers

Barclays Bank Plc
54 Lombard Street
London
EC3V 9EX

Solicitors

Beachcroft LLP
100 Fetter Lane
London
EC4A 1BN

Registered Office

Newton House
Cambridge Business Park
Cowley Road
Cambridge
CB4 0WZ

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FOR THE YEAR ENDED 31 MARCH 2013**

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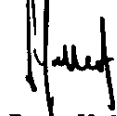
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BY ORDER OF THE BOARD



Peter Hallett
Director

IDENTA LIMITED
Registered Number 3687127

BALANCE SHEET AT 31 MARCH 2013

	<u>Notes</u>	31 March <u>2013</u> £	31 March <u>2012</u> £
Current Assets			
Debtors	4	1,461,471	1,461,471
Current Liabilities			
Creditors	5	<u>1,315,959</u>	<u>1,315,959</u>
Total assets less current liabilities		<u>145,512</u>	<u>145,512</u>
Capital and reserves			
Called up share capital	6	88,333	88,333
Profit and loss account	8	<u>57,179</u>	<u>57,179</u>
Shareholders' deficit	7	<u>145,512</u>	<u>145,512</u>

The Company has no recognised gains or losses for the year ended 31 March 2013

The company has not transacted any business during the year and therefore no profit and loss account has been presented

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The financial statements on pages 3 to 5 were approved by the Board of Directors on 20th November 2013 and signed on its behalf by



P Hallett
Director

IDENTA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD ENDED 31 MARCH 2013

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention in accordance with applicable law and accounting standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

The company is exempt from the requirement to prepare group accounts by virtue of section 400 of the Companies Act 2006. The results for the company are included within the consolidated financial statements of the ultimate parent company, Redstone Plc, which are publicly available.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statement on the grounds that the company is wholly owned and its parent publishes consolidated financial statements.

Going concern

The directors believe that preparing the accounts on the going concern basis is appropriate due to the continued financial support of the ultimate parent company Redstone plc. The directors have received confirmation that Redstone plc intends to support the company for at least one year after these financial statements are signed.

The Redstone plc Group has banking facilities in place which are secured through fixed and floating charges over the Company and all property and assets of the Redstone plc group, of which the Company is a member.

Related party transactions

The company is a wholly owned subsidiary of Redstone plc, the consolidated financial statements of which are publicly available. Accordingly, the company has taken advantage of the exemption in FRS8 from disclosing transactions with members of the Redstone plc group.

2 DIRECTORS

None of the directors received any remuneration for their services to the company (2012 £nil). Their remuneration is borne by a fellow group company, and no recharge is made.

3 TAXATION

No liability to UK corporation tax arose on ordinary activities for the period ended 31st March 2013 or 31st March 2012.

4 DEBTORS

	<u>2013</u>	<u>2012</u>
	£	£
Amounts owed to group undertakings	1,461,471	1,461,471

5 CREDITORS			<u>2013</u>	<u>2012</u>
			£	£
Amounts owed to group undertakings			1,315,959	1,315,959
6 SHARE CAPITAL				
	<u>2013</u>		<u>2012</u>	
	Number	£	Number	£
Authorised:				
Ordinary shares of £1 each	161,667	161,667	161,667	161,667
A Ordinary shares of £1 each	71,666	71,666	71,666	71,666
B Ordinary shares of £1 each	16,667	16,667	16,667	16,667
	250,000	250,000	250,000	250,000
Allotted and called up				
A Ordinary shares of £1 each	71,666	71,666	71,666	71,666
B Ordinary shares of £1 each	16,667	16,667	16,667	16,667
	88,333	88,333	88,333	88,333
7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS				
			<u>2013</u>	<u>2012</u>
			£	£
Opening and closing shareholders equity			145,512	145,512
8 RESERVES				
				Profit and loss account
				£
At 1 April 2012				57,719
Result for the year				-
At 31 March 2013				57,719
9 CONTROLLING PARTY				
The Company is a wholly owned subsidiary of IDN Telecom Limited. The Company's ultimate parent company is Redstone plc. Group financial statements for Redstone plc, are available from the registered office.				
10 CONTINGENT LIABILITY				
The Redstone plc Group has banking facilities in place which are secured through charges over the property and assets of the Group, of which the Company is a member. The company is contingently liable for cross guarantees entered into in connection with the Group's banking facility.				