

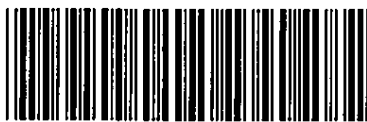
**REGISTERED NUMBER: 3869500 (England and Wales)**

**Unaudited Financial Statements for the year ended 31 October 2008**

**for**

**InterCard Services Limited**

**WEDNESDAY**



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**A09**

**05/08/2009**

**279**

**COMPANIES HOUSE**

# **InterCard Services Limited**

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**Intercard Services Limited**  
**Company Information**  
**for the year ended 31 October 2008**

**DIRECTORS:** L J Serpant  
P G Church

**SECRETARY:** L J Serpant

**REGISTERED OFFICE:** 2 Maylands Wood  
Hall Road  
Hemel Hempstead  
Hertfordshire  
HP2 7BH

**REGISTERED NUMBER:** 3869500 (England and Wales)

**InterCard Services Limited**

**Balance Sheet  
31 October 2008**

	31.10.08 £	31.10.07 £
<b>CURRENT ASSETS</b>		
Cash in hand	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	100	100
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	100	100
<b>SHAREHOLDERS' FUNDS</b>	100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on ..... 16/7/09 ..... and were signed on its behalf by:

  
.....  
P G Church - Director

  
.....  
L J Serpant - Director

The notes form part of these abbreviated accounts

## Intercard Services Limited

### Notes to the Financial Statements for the year ended 31 October 2008

#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

#### 2. CALLED UP SHARE CAPITAL

##### Authorised:

Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

##### Allotted and issued:

Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

#### 3. ULTIMATE PARENT COMPANY

In the opinion of the directors, Intercard Limited which is incorporated in England and Wales, is the company's ultimate parent company.