

COMPANY NUMBER 03987069

SHARESECURE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

The Directors hereby submit the annual report and accounts of the Company for the year ended 31 December 2014.

Principal activities

The Company has been dormant throughout the year, as defined in section 480 of the Companies Act 2006.

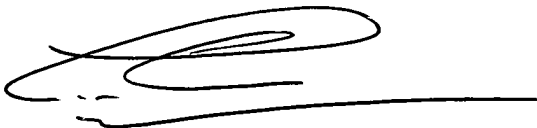
Directors

The Directors during the year and subsequently were as follows:

M J Helliwell – Resigned 31st October 2014
G D R Oldham
R W Stone
M D Birkett
J V Sargeant – Appointed 8th December 2014

No Director held any interest in the Company. GDR Oldham, R W Stone and M D Birkett are also directors of the parent company, Share plc, and their shares in that company are disclosed in its financial statements.

By Order of the Board



Gavin Oldham
Director
12th March 2015



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SHARESECURE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Cash		97	97
CURRENT LIABILITIES			
Due to Group Companies		(98)	(98)
		<u>(1)</u>	<u>(1)</u>
REPRESENTED BY			
Share Capital	2	2	2
Profit and loss account		(3)	(3)
		<u>(1)</u>	<u>(1)</u>

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

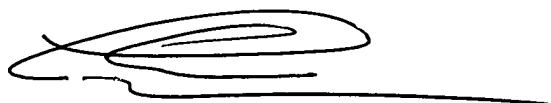
The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 1 to 3 were approved by the Board of directors on the 12th March 2015 and signed on its behalf by:



Gavin Oldham
Director

The accompanying notes are an integral part of this balance sheet.

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SHARESECURE LIMITED

NOTES TO THE BALANCE SHEET AS AT 31 DECEMBER 2014

1 Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Share Capital

	2014 £	2013 £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate Parent Undertaking

The Directors regard Share plc, a company incorporated in Great Britain as the ultimate parent company. Copies of the financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ or from Oxford House, Oxford Road, Aylesbury, Bucks, HP21 8SZ.