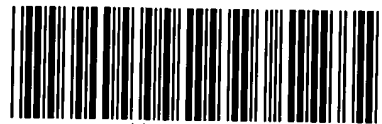


HomeServe GB Limited

**Accounts for the year ended 31 March 2017
together with the Director's Report**

Registered Number: 5536994

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HomeServe GB Limited

Director's Report

The Director submits his Report and Accounts for the year to 31 March 2017.

Activities

There were no trading activities during the year and the Company has made neither profits nor losses.

Director

The Director who held office during the year and subsequently was as follows:-

David Jonathan Bower

By Order of the Board



Anna Maughan
Company Secretary

Registered Office: Cable Drive, Walsall, WS2 7BN
Registered in England Number: 5536994

9.6.17

HomeServe GB Limited

Balance Sheet as at 31 March 2017

	Notes	31 March 2017 £	31 March 2016 £
Current Assets			
Cash		1	1
Capital and Reserves			
Called up share capital	5	1	1

The company (registered number 5536994) 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 March 2017 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 director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts were approved by the sole Director on **9 June 2017**.



David Jonathan Bower

HomeServe GB Limited

Notes to the Accounts

1 Accounting Policies

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

The Company has taken advantage of the exemption from preparing consolidated accounts afforded by Section 400 of the Companies Act 2006 because it is a wholly owned subsidiary of HomeServe plc which prepares consolidated accounts which are publically available.

2 Profit and Loss Account

No profit and loss has been prepared as the Company had no income or expenditure during the period and has therefore made neither profits nor losses.

3 Cash Flow statement

The company has not prepared a cash flow statement as there have been no cash movements during the year.

4 Investment in subsidiaries

The company has investments in the following subsidiary undertakings, all of which have been dormant in the current and prior year. The cost and net book value of the company's investments are £nil (2016: £nil).

Name of Legal Entity	Activity	Place of incorporation ownership (or registration) and operations	Proportion of voting interest %	Proportion of power held %
HomeServe Manufacturer Warranties Limited	Dormant	England	100	100
HomeServe Gas Limited	Dormant	England	100	100
Home Service (GB) Limited	Dormant	England	100	100
Fastfix Plumbing and Heating Limited	Dormant	England	100	100
HomeServe Care Solutions Limited	Dormant	England	100	100
HomeServe Warranties Limited	Dormant	England	100	100
Multimaster Limited	Dormant	England	100	100

5 Called up share capital

	31 March 2017 £	31 March 2016 £
Issued and fully paid 1 ordinary share of £1 each	1	1

6 Ultimate Parent Company

The ultimate parent company is Homeserve plc, registered in England & Wales. The accounts of that company are available to the public and may be obtained from Cable Drive, Walsall, WS2 7BN.