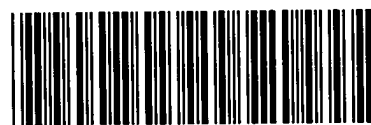


**Company Number**  
**07808891**

**Quindell Enterprise Solutions Limited**  
**DORMANT FINANCIAL STATEMENTS**  
**for the year ended 31 December 2014**

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# Directors' Report

The Directors present their report and the dormant financial statements for the year ended 31 December 2014.

## Directors and Company Secretary

The Directors who served during the year are as follows:

Mr R Fielding (appointed 25 November 2014)

Mr L Moore (appointed 17 February 2014 and resigned 29 May 2015)

Mr R Terry (appointed 17 February 2014 and resigned 25 November 2014)

Mr M Whiting (resigned 17 February 2014)

Mr M Williams (appointed 29 May 2015).

Mr E Walker was appointed as Company Secretary on 30 June 2014 and Mr I Farrelly resigned on that date.

## Future developments

The Company is intended to remain dormant.

By order of the Board



# Financial Statements

## Statement of Comprehensive Income

for the year ended 31 December 2014

The Company did not trade in 2014 (2013: did not trade).

## Statement of Financial Position

as at 31 December 2014

	Note	2014 £	2013 £
<b>Current assets</b>			
Trade and other receivables	3	10	10
<b>Net assets</b>		<b>10</b>	<b>10</b>
<b>Equity</b>			
Share capital	4	10	10
<b>Total equity</b>		<b>10</b>	<b>10</b>

## Statements

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

The members have not required the company to obtain an audit of its Financial Statements for the year ended 31 December 2014 in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of financial statements.

The Financial Statements of Quindell Enterprise Solutions Limited, registered number 07808891, on pages 3 to 4 were approved and authorised for issue by the Directors on 14 September 2015 and signed on its behalf by:



**Mark P Williams**  
Director

# Notes to the Financial Statements

## 1. General information

Quindell Enterprise Solutions Limited is a company registered and domiciled in the United Kingdom. The Financial Statements are presented in pounds sterling, as this is the currency of the primary economic environment in which the Company operates. The address of the registered office is Quindell Court, 1 Barnes Wallis Road, Segensworth East, Fareham, Hampshire, PO15 5UA. The Company remained dormant in 2014 (2013: remained dormant).

## 2. Significant accounting policies

The principal accounting policies adopted in the preparation of these Financial Statements are set out below. These policies have been consistently applied to all the years presented.

### Basis of preparation

These Financial Statements have been prepared in accordance with International Financial Reporting Standards ("IFRS") and IFRIC interpretations adopted by the European Union ("EU"). The Financial Statements have been prepared under the historical cost convention.

## 3. Trade and other receivables

	2014 £	2013 £
Called up share capital not paid	10	10
Amounts due from related parties (note 6)	10	10

## 4. Share capital

	2014		2013	
	Number	Nominal value £	Number	Nominal value £
10 issued shares:	10	10	10	10
At the start and end of the year	10	10	10	10

The Company has one class of Ordinary Shares of one pound each which carry no right to fixed income.

## 5. Ultimate parent company and controlling party

The immediate parent company is Quindell Technologies Limited. The ultimate controlling party of the Company and the parent company of the smallest group to consolidate these Financial Statements is Quindell Plc. Copies of the consolidated accounts of Quindell Plc can be obtained by writing to the Company Secretary at Quindell Court, 1 Barnes Wallis Road, Segensworth East, Fareham, Hampshire PO15 5UA.

## 6. Related party transactions

The immediate parent company is the £10 other receivable in respect of called up share capital not paid, as disclosed in note 3.