

**CARFAX CORPORATE SERVICES LIMITED**

("the Company")

**DIRECTORS REPORT AND BALANCE SHEET**

The Directors submit their report for the period ended 31 March 2018 and the Company's balance sheet as at 31 March 2018.

**1. REVIEW OF DEVELOPMENTS**

The Company did not trade during the period from 1 April 2017 to 31 March 2018 and accordingly no profit and loss account is presented.

**2. DIRECTORS**

The Directors of the Company during the financial year were Sarah Foster, Malcolm Sadler, Iain Davis and Jane Maitland.

Signed by Order of the Board



Sarah Foster

Director



## BALANCE SHEET AS AT 31 MARCH 2018

### Assets

Cash at Bank and in Hand £0

### Liabilities

£0

### **NET ASSETS**

£0

### **STATEMENTS**

For the year ended 31 March 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.

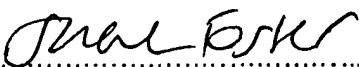
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

1. ensuring the Company keeps accounting records which comply with section 386, and
2. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on

And signed on their behalf by:



Sarah Foster

Director

### **NOTES:**

#### **1. ACCOUNTING POLICIES**

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

#### **2. ACTIVITIES**

During the period covered by the statements, the Company has not traded, has not incurred any Liabilities and, consequently, has made neither profit nor loss. None of the Directors received any emoluments in respect of his services to the Company.

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Minutes of a meeting of the Company held at 5000 John Smith Drive, Oxford Business Park South,  
Oxford OX4 2BH

on 2018 at am/pm

Present: Sarah Foster ('Chairman')  
Ian Davis  
Malcolm Sadler  
Jane Maitland

**1. CHAIRMAN NOTICE AND QUORUM**

- 1.1. Sarah Foster was appointed Chairman of the Meeting and acted as such throughout.
- 1.2. It was noted that due notice of the meeting had been given and that a quorum was present.

**2. DIRECTORS' INTERESTS AND DIRECTORS' DUTIES**

**2.1. Interests in Proposed Transactions and/or Arrangements with the Company**

Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction and other arrangements to be considered at the meeting which they were required by section 177 of the Companies Act 2006 ("the Act") and the Company's articles of association to disclose.

**2.2. Directors' duties**

The Chairman reminded the directors of the need to consider their duties to the Company including those contained in the Act when considering matters at this meeting.

**3. ACCOUNTS**

IT WAS RESOLVED THAT:

- 3.1. The Directors' Report and Accounts for the period ended 31 March 2018 be and are approved and that Sarah Foster be authorised to sign as director the Balance Sheet of the Company as at 31 March 2018 having all documents and accounts attached to it as required by the Act.

- 3.2. A copy of the Directors' Report and Accounts for the period ended 31 March 2018 be sent to the shareholders.
- 3.3. A copy of this resolution be filed in the Company's minute book.

4. **CLOSURE**

There being no further business the Chairman declared the meeting closed and these minutes were approved and signed.



Sarah Foster

Director