

1336901

Cardpoint Cash Machine Limited
Directors' Report and Financial Statements
Year Ended 30 September 2010

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DIRECTORS AND OTHER INFORMATION

Board of Directors

M J Maloney
M Edwards

Secretary and Registered Office

B M Hogan
Davidson House
Gadbrook Park
Northwich
Cheshire
CW9 7TW

Company registration number 1336901

DIRECTORS' REPORT

The directors present their report together with the financial statements for the year ended 30 September 2010

Principal activity

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by other group undertakings.

On 9 April 2010 Payzone Ventures Limited completed the acquisition of 100% of the share capital of alphyra Holdings Limited and 100% of the share capital of Cardpoint Limited. Prize Holdings 1 S a r l is an ultimate parent undertaking of the group.

Going concern

The directors have reasonable expectation that the company has adequate resources to continue its activities for the foreseeable future and going concern basis has been adopted in preparing these accounts.

Directors

The directors who served during the year are listed below. All directors served throughout the year unless otherwise indicated.

M J Maloney

P F Smyth (resigned 8 April 2010)

M Edwards

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



M J Maloney

BALANCE SHEET

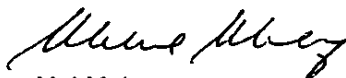
As at 30 September 2010

	Notes	2010 £'000	2009 £'000
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	1	<u>-</u>	<u>-</u>
Shareholders' funds		<u>-</u>	<u>-</u>

For the year ended 30 September 2010 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 477 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Sections 386-389, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Sections 394-397, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board of Directors on 14th JANUARY 2011



M J Maloney
Director
Cardpoint Cash Machine Limited
Registered No 1336901

NOTES TO THE FINANCIAL STATEMENTS - continued

1 Share capital	2010 £'000	2009 £'000
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued		
100 ordinary shares of £1 each	<u>-</u>	<u>-</u>

2 Cash flow statements and related party disclosures

The company is a wholly-owned subsidiary, of Prize Holdings 1 S a r l and is included in the consolidated financial statements of Prize Holdings 1 S a r l, which are publicly available. Consequently, the company has taken exemption from preparing a cash flow statement under the terms of FRS 1 (revised 1996).

The company is also exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of Prize Holdings 1 S a r l group. There are no other related party transactions requiring disclosure in the financial statements in accordance with FRS 8.

3 Ultimate parent undertaking

The company's immediate parent undertaking is Cardpoint Services Limited, a company incorporated in United Kingdom.

The company's ultimate parent undertaking and controlling party is Prize Holdings 1 S a r l, a company incorporated in Luxembourg, which is the parent undertaking of the largest and smallest group to consolidate these financial statements. Copies of Prize Holdings 1 S a r l consolidated financial statements can be obtained from Payzone House, 4 Heather Road, Sandyford Industrial Estate, Dublin 18, Ireland.