

TMS INFORMATION SOLUTIONS LIMITED

Registered Number: 01793902

Report and Financial Statements

31 December 2008

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COMPANIES HOUSE

TMS Information Solutions Limited

Directors' Report

The Directors submit their report with the financial statements for the year ended 31 December 2008.

Results

The Company has not carried out any activities nor made any gains or losses during the year.

Principal Activities

The Company was dormant throughout the year.

Dividends

The Directors did not recommend the payment of a dividend (2007: £nil).

Directors

The Directors of the Company who held office during the year and subsequently are as follows:

J Hughes	(resigned 3 July 2009)
A Welch	
I Ketchin	(appointed 3 July 2009)

Directors' Interests

The Directors had no interests in the share capital of the Company during the year.

At the year end Mr J Hughes, Mr. A. Welch and Mr. I. Ketchin were all Directors of Parity Group plc, the ultimate parent company, and their interests in the share capital of that company are shown in its Report and Accounts for the year ended 31 December 2008.

No Directors had any beneficial interest in the share capital of any subsidiary undertaking of Parity Group plc.

TMS Information Solutions Limited

Directors' Report (continued)

Statement of Directors' Responsibilities

Company law requires the Directors to prepare financial statements for each financial year which 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 year. In preparing those financial statements, the Directors are required to:

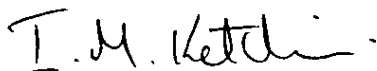
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business;
- comply with applicable accounting standards subject to any material departures disclosed and explained in the financial statements.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Acts 1985. The Directors 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.

Audit Exemption

During the period the Company was entitled to the exemption conferred by sub-section (1) of section 249AA of the Companies Act 1985 relating to the audit of its accounts.

By order of the Board



Registered Office
Wimbledon Bridge House
1 Hartfield Road
Wimbledon, London
SW19 3RU

Secretary

3 July 2009

Registered in England and Wales
Company No. 01793902

TMS Information Solutions Limited

Balance Sheet - 31 December 2008

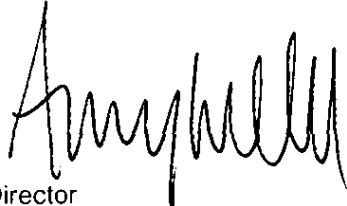
	Notes	2008 £'000	2007 £'000
Current Assets			
Debtors – amounts due from subsidiary undertakings		1,396	1,396
Net Current Assets		1,396	1,396
Net Assets		1,396	1,396
Capital and Reserves			
Called up share capital	4	290	290
Share premium account		124	124
Profit and loss account		982	982
Equity Shareholder's Funds	5	1,396	1,396

I certify that the Company was entitled to the exemption under section 249AA (1) of the Companies Act 1985 for the financial year ended 31 December 2008. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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 or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

APPROVED BY THE BOARD



Director
3 July 2009

TMS Information Solutions Limited

Notes to the Financial Statements – 31 December 2008

1. ACCOUNTING POLICIES

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

2. DIRECTORS' EMOLUMENTS

The Directors did not receive any emoluments for their services to the Company during the year (2007: £nil).

3. EMPLOYEES

The Company had no employees during the year (2007: nil). The Directors have contracts of employment with another company within the Parity Group.

4. SHARE CAPITAL

	2008 £'000	2007 £'000
Authorised:		
301,667 (2006: 301,667) ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
289,619 (2006: 289,619) ordinary shares of £1 each	<u>222</u>	<u>222</u>

5. PARENT COMPANY

Parity Solutions Limited is the immediate parent company. Parity Group plc which is registered in England and Wales, is the ultimate parent company and is the largest and smallest parent company of the Group to consolidate these financial statements.

Consolidated financial statements for the year ended 31 December 2008 for Parity Group plc can be obtained from the Secretary, Wimbledon Bridge House, 1 Hartfield Road, Wimbledon, SW19 3RU.