

**TMS INFORMATION SOLUTIONS LIMITED**

Registered Number: 01793902

**Report and Financial Statements**

**31 December 2009**

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# TMS Information Solutions Limited

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## Directors' Report

The Directors submit their report with the financial statements for the year ended 31 December 2009

### 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 (2008 £nil)

### Directors

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

A Welch

I Ketchin

### Directors' Interests

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

At the year end Mr A Welch and Mr I Ketchin were 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 2009

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

By order of the Board



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

Secretary

23 April 2010

Registered in England and Wales  
Company No 01793902

## TMS Information Solutions Limited

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### Balance Sheet - 31 December 2009

	Notes	31 December 2009 £'000	31 December 2008 £'000
<b>Current Assets</b>			
Debtors – amounts due from subsidiary undertakings		1,396	1,396
<b>Net Current Assets</b>		1,396	1,396
<b>Net Assets</b>		1,396	1,396
<b>Capital and Reserves</b>			
Called up share capital	4	290	290
Share premium account		124	124
Profit and loss account		982	982
<b>Equity Shareholder's Funds</b>		1,396	1,396

### Audit Exemption Statement

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in questions in accordance with section 476, and
- The director's acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to Companies subject to the small companies' regime

APPROVED BY THE BOARD



Director

23.04.2010

## TMS Information Solutions Limited

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### Notes to the Financial Statements – 31 December 2009

#### 1 ACCOUNTING POLICIES

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

The Company has taken advantage of the exemption under S400 of the Companies Act 2006 not to prepare group accounts as it is a wholly owned subsidiary of Parity group plc, which itself prepares group accounts

#### 2 DIRECTORS' EMOLUMENTS

The Directors did not receive any emoluments for their services to the Company during the year (2008 £nil)

#### 3 EMPLOYEES

The Company had no employees during the year (2008 nil) The Directors have contracts of employment with another company within the Parity Group

#### 4 SHARE CAPITAL

	2009 £'000	2008 £'000
<b>Authorised</b>		
301,667 (2006 301,667) ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
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 2009 for Parity Group plc can be obtained from the Secretary, Wimbledon Bridge House, 1 Hartfield Road, Wimbledon, SW19 3RU