

**TMS INFORMATION SOLUTIONS LIMITED**

**Registered Number: 01793902**

**Report and Financial Statements**

**31 December 2015**

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# TMS Information Solutions Limited

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## Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2015.

### 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 (2014: £nil).

### Directors

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

A Woolley	(resigned 30 June 2015)
R Antony	(appointed 30 June 2015)

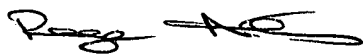
### Directors' Interests

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

During the year Mr. A. Woolley was a Director of Parity Group plc, the ultimate parent company, and his interest in the share capital of that company are shown in its Report and Accounts for the year ended 31 December 2015.

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

By order of the Board



**Roger Antony**  
*Secretary*

Registered Office  
2 Bath Place  
Rivington Street  
Shoreditch, London  
EC2A 3DR

12 April 2016

Registered in England and Wales  
Company No. 01793902

# TMS Information Solutions Limited

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## Balance Sheet - 31 December 2015

	Notes	31 December 2015 £'000	31 December 2014 £'000
<b>Current Assets</b>			
Debtors – amounts due from subsidiary undertakings		1,396	1,396
<b>Net Current Assets</b>		<b>1,396</b>	<b>1,396</b>
<b>Net Assets</b>		<b>1,396</b>	<b>1,396</b>
<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>		<b>1,396</b>	<b>1,396</b>

### Audit Exemption Statement

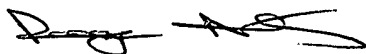
For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### 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 directors 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



**Roger Antony**

Director

12 April 2016

# TMS Information Solutions Limited

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## Notes to the Financial Statements – 31 December 2015

### 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 (2014: £nil).

### 3. EMPLOYEES

The Company had no employees during the year (2014: nil). The Directors have contracts of employment with another company within the Parity Group.

### 4. SHARE CAPITAL

	2015 £'000	2014 £'000
<b>Authorised:</b>		
301,667 ordinary shares of £1 each	<u>302</u>	<u>302</u>
<b>Allotted, called up and fully paid:</b>		
289,619 ordinary shares of £1 each	<u>290</u>	<u>290</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 2015 for Parity Group plc can be obtained from the Secretary, 2 Bath Place, Rivington Street, Shoreditch, EC2A 3DR.