

TMS INFORMATION SOLUTIONS LIMITED

Registered Number: 01793902

Report and Financial Statements

31 December 2016



TMS Information Solutions Limited

Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2016.

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 Director did not recommend the payment of a dividend (2015: £nil).

Director

The Director of the Company who held office during the year and subsequently was as follows:

R Antony

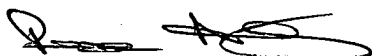
Director's Interests

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

During the year Mr. R Antony 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 2016.

The Director had no beneficial interest in the share capital of any subsidiary undertaking of Parity Group plc.

By order of the Board



Roger Antony
Secretary

Registered Office
Dawson House
5 Jewry Street
London
EC3N 2EX

9 June 2017

Registered in England and Wales
Company No. 01793902

TMS Information Solutions Limited

Balance Sheet - 31 December 2016

	Notes	31 December 2016 £'000	31 December 2015 £'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		1,396	1,396

Audit Exemption Statement

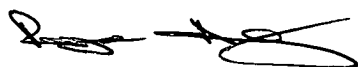
For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 acknowledges his 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
9 June 2017

TMS Information Solutions Limited

Notes to the Financial Statements – 31 December 2016

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. DIRECTOR'S EMOLUMENTS

The Director did not receive any emoluments for his service to the Company during the year (2015: £nil).

3. EMPLOYEES

The Company had no employees during the year (2015: nil). The Director has a contract of employment with another company within the Parity Group.

4. SHARE CAPITAL

	2016 £'000	2015 £'000
Authorised:		
301,667 ordinary shares of £1 each	<u>302</u>	<u>302</u>
Allotted, called up and fully paid:		
289,619 ordinary shares of £1 each	<u>290</u>	<u>290</u>

5. PARENT COMPANY

Parity Consultancy Services Limited (formerly 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 2016 for Parity Group plc can be obtained from the Secretary, Dawson House, 5 Jewry Street, London EC3N 2EX.