

TMS INFORMATION SOLUTIONS LIMITED

Registered Number: 01793902

Report and Financial Statements

31 December 2014

WEDNESDAY



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TMS Information Solutions Limited

Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2014.

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 (2013: £nil).

Directors

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

A Woolley

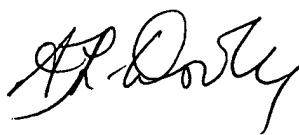
Directors' Interests

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

At the year end 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 2014.

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

By order of the Board



Alastair Woolley
Secretary

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

18 May 2015

Registered in England and Wales
Company No. 01793902

TMS Information Solutions Limited

Balance Sheet - 31 December 2014

	Notes	31 December 2014 £'000	31 December 2013 £'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

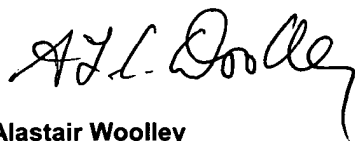
For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies.

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



Alastair Woolley
Director
18 May 2015

TMS Information Solutions Limited

Notes to the Financial Statements – 31 December 2014

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 (2013: £nil).

3. EMPLOYEES

The Company had no employees during the year (2013: nil). The Directors have contracts of employment with another company within the Parity Group.

4. SHARE CAPITAL

	2014 £'000	2013 £'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 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 2014 for Parity Group plc can be obtained from the Secretary, 2 Bath Place, Rivington Street, Shoreditch, EC2A 3DR.

TMS Information Solutions Limited

Minutes of a Board Meeting held on 18 May 2015
at 2 Bath Place, Rivington Street, Shoreditch, EC2A 3DR

Present: Mr. A. Woolley

Report and Accounts for the year ended 31 December 2014

The Board considered the unaudited accounts. It was noted that the Company had not traded during the period and remained dormant. Accordingly it was resolved to register the accounts with the Registrar according to the Companies Act 2006.

The Secretary was instructed to file the accounts with the Registrar of Companies.



Alastair Woolley
Director