

**INTEGER79 LIMITED**

**Registered Number: 3004958**

**Report and Financial Statements**

**31 December 2015**

WEDNESDAY



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# Integer79 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:

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

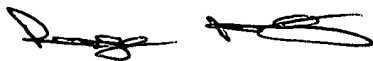
### Directors' Interests

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. 3004958

# Integer79 Limited

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## Balance Sheet

	Notes	31 December 2015 £	31 December 2014 £
<b>Creditors: amounts falling due within one year</b>	5	<b>(21,461)</b>	(21,461)
<b>Net Current Liabilities</b>		<b>(21,461)</b>	(21,461)
<b>Net Liabilities</b>		<b>(21,461)</b>	(21,461)
<b>Capital and Reserves</b>			
Called up share capital	6	100	100
Profit and loss account		<b>(21,561)</b>	(21,561)
<b>Equity Shareholders' Deficit</b>		<b>(21,461)</b>	(21,461)

## Audit Exemption Statement

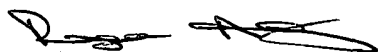
For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies.

## 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

## Notes to the Financial Statements – 31 December 2015

### 1. ACCOUNTING POLICY

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 (2014: £nil).

### 3. EMPLOYEES

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

### 4. PROFIT AND LOSS ACCOUNT

The Company has not traded during this year and made no recognisable gains or losses.

### 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £	2014 £
Amounts owed to group undertakings	21,461	21,461

### 6. SHARE CAPITAL

	2015 Number	2014 Number	2015 £	2014 £
<b>Authorised:</b>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
<b>Allotted, called up and fully paid:</b>				
Ordinary shares of £1 each	100	100	100	100

### 7. FINANCIAL SUPPORT

The ultimate parent undertaking has confirmed that it will continue to finance the Company so as to enable it to meet its liabilities as they fall due. Accordingly, the accounts have been prepared on a going concern basis

### 8. PARENT COMPANY

Technology Media 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.

# Integer79 Limited

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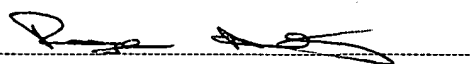
Minutes of a Board Meeting held on 12 April 2016  
at 2 Bath Place, Rivington Street, Shoreditch, EC2A 3DR

Present: Mr. R. Antony

## **Report and Accounts for the year ended 31 December 2015**

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.



**Roger Antony**  
Director