

COMPANY REGISTRATION NUMBER 3235762

PROMIS SOFTWARE LIMITED
FINANCIAL STATEMENTS
30 SEPTEMBER 2007

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PROMIS SOFTWARE LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2007

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PROMIS SOFTWARE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2007

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2007. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr A J Mitchell
Ms A A McFarland
Ms S Kaye

Ms A A McFarland was appointed as a director on 28 September 2007

Ms S Kaye retired as a director on 28 September 2007

Registered office
North Park
Newcastle upon Tyne
NE13 9AA

Signed on behalf of the directors



A J Mitchell

Director

Approved by the directors on 21 May 2008

PROMIS SOFTWARE LIMITED

BALANCE SHEET

30 SEPTEMBER 2007

	Note	2007 £000	2006 £000
CREDITORS: Amounts falling due within one year	3	86	86
TOTAL ASSETS LESS CURRENT LIABILITIES		(86)	(86)
CAPITAL AND RESERVES			
Share capital	5	—	—
Profit and loss account		(86)	(86)
DEFICIT		(86)	(86)

Statements:

- (a) For the year ended 30 September 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 21 May 2008, and are signed on their behalf by

MR A J MITCHELL

Director



The notes on page 3 form part of these financial statements

PROMIS SOFTWARE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 September 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging

	2007 £000	2006 £000
Directors' emoluments	—	—

3. CREDITORS: Amounts falling due within one year

	2007 £000	2006 £000
Amounts owed to group undertakings	86	86

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2007 £000	2006 £000
4,500 Ordinary A shares of £0.10 each	—	—
250 Ordinary B shares of £0.10 each	—	—
	—	—

Allotted, called up and fully paid:

	2007 No	£000	2006 No	£000
Ordinary A shares of £0.10 each	4,500	—	4,500	—
Ordinary B shares of £0.10 each	250	—	250	—
	4,750	—	4,750	—

6. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and ultimate controlling party is The Sage Group PLC, a company registered in England. Copies of the Group accounts can be obtained from the registered office at North Park, Newcastle Great Park, Newcastle upon Tyne NE13 9AA.