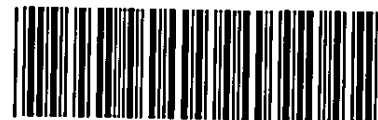


COMPANY REGISTRATION NUMBER 3235762

PROMIS SOFTWARE LIMITED
FINANCIAL STATEMENTS
30 SEPTEMBER 2009

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PROMIS SOFTWARE LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2009

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PROMIS SOFTWARE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2009. The company is dormant and has not traded during the year.

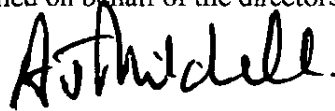
DIRECTORS

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

Mr A J Mitchell
Ms A A McFarland

Registered office
North Park
Newcastle upon Tyne
NE13 9AA

Signed on behalf of the directors



A J Mitchell

Director

Approved by the directors on 6 May 2010

PROMIS SOFTWARE LIMITED

BALANCE SHEET

30 SEPTEMBER 2009

	Note	2009 £000	2008 £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) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 6 May 2010, and are signed on their behalf by



MR A J MITCHELL
Director

Company Registration Number 3235762

The notes on page 3 form part of these financial statements

PROMIS SOFTWARE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2009. 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 crediting

	2009 £000	2008 £000
Directors' remuneration	—	—

3. CREDITORS: Amounts falling due within one year

	2009 £000	2008 £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:

	2009 £000	2008 £000
4,500 Ordinary A shares of £0.10 each	—	—
250 Ordinary B shares of £0.10 each	—	—

Allotted, called up and fully paid:

	2009 No	£000	2008 No	£000
4,500 Ordinary A shares of £0.10 each	4,500	—	4,500	—
250 Ordinary B shares of £0.10 each	250	—	250	—
	<u>4,750</u>	<u>—</u>	<u>4,750</u>	<u>—</u>

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.