

Softbrands Hospitality Europe Limited (Registered No. 3359317)

Balance Sheet at 31 May 2013

	Notes	31 May 2013 £	31 May 2012 £
Capital and reserves			
Called up share capital	3	2	2
Capital contribution		576,360	576,360
Profit and loss account		(576,362)	(576,362)
Total equity shareholders' funds		-	-

For the year ended 31 May 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i) ensuring the Company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Approved by the Board on 31 October 2013 and signed on its behalf by,


G Czażnicki
Director

Notes to the accounts

1. Accounting policy

The financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below

2. Profit and loss account

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company. Consequently no Statement of Total Recognised Gains & Losses and no Reconciliation of Movement in Shareholders' Funds have been prepared

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Notes to the accounts (continued)

3. Share capital

	31 May 2013 £	31 May 2012 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. Ultimate parent undertaking

The immediate parent undertaking is Infor (US), Inc , a company incorporated in the United States of America

The ultimate parent undertaking and controlling party is Golden Gate Capital a private equity firm registered in the United States of America

Infor, Inc , a company incorporated in the United States of America, is the parent undertaking of the largest and smallest group to consolidate these financial statements Those financial statements can be obtained from our Corporate Headquarters, 641 Avenue of the Americas, 4th Floor, New York, NY 10011, United States of America