

IS Group (Europe) Limited

Directors' report and financial statements
for the year ended 30 September 2009

Registration number 3686273

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IS Group (Europe) Limited

Directors' report for the year ended 30 September 2009

The directors present their report and the financial statements of the company for the year ended 30 September 2009.

Principal activities and business review

The company is dormant and has not traded during the year.

Results for the period

As the company has not traded during the year or the preceding financial year, a profit and loss account has not been presented. The directors do not recommend the payment of a dividend.

Directors and directors' interests

The directors of the company during the year and up to the date of this report were as follows:

K French

I Henderson

J Hunt

The directors have held no direct interest in the shares of the company during the period.

The interests of Mr I Henderson in the ordinary share capital of Diploma Plc are disclosed in the financial statements of that company.

By order of the board



J Hunt

Company Secretary

23 December 2009

IS Group (Europe) Limited

Balance sheet as at 30 September 2009

	Note	2009 £	2008 £
Current assets			
Amounts owed by immediate parent undertaking		2	2
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
 Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
Equity shareholders' funds		<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts.

For the year ended 30 September 2009 the company was entitled to exemption 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements of IS Group (Europe) Limited, registered number 3686273, were approved by the board of directors on 23 December 2009.



J Hunt
Director

IS Group (Europe) Limited

Notes to the financial statements for the year ended 30 September 2009

1. Profit and loss account

No profit and loss account has been prepared as the company has not traded during the year and has made neither a profit nor a loss.

None of the directors received any emoluments in respect of their services during the year.

2. Share capital

	2009	2008
	£	£
Authorised		
Ordinary shares of £1 each	100	100
Issued		
Ordinary shares of £1 each	2	2

3. Parent undertaking

The immediate parent undertaking is Pride Limited, a company registered in England and Wales.

The company's ultimate parent undertaking and ultimate controlling party is Diploma Plc, a company incorporated in England, which is the smallest and largest group into which the results of IS Group (Europe) Limited are consolidated. Copies of the group's financial statements are available from the Company Secretary, Diploma Plc, 12 Charterhouse Square, London EC1M 6AX.