

Pitney Bowes MapInfo Scotland Limited
(Registered number: 04007670)

Annual Report and Financial Statements

For the Year Ended 31 December 2012

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Pitney Bowes MapInfo Scotland Limited

Annual report and financial statements for the year ended 31 December 2012

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Pitney Bowes MapInfo Scotland Limited

Directors' report for the year ended 31 December 2012

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2012

Principal activities and business review

The company is dormant and has not traded during the year

Directors

The directors of the company during the year ended 31 December 2012 and up to the date of signing these financial statements were as follows

J O'Hara
GR Willsher
M Monahan

Signed on behalf of the board of directors by



GR Willsher

Director

Date 2/4/2013

Pitney Bowes MapInfo Scotland Limited

Profit and loss account for the year ended 31 December 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure.

Balance sheet as at 31 December 2012

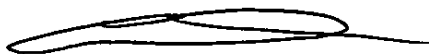
| | | Year ended 31 December 2012 £'000 | Year ended 31 December 2011 £'000 |
|----------------------------------|------|--|--|
| | Note | | |
| Current assets | | | |
| Debtors | | 590 | 590 |
| Total assets | | 590 | 590 |
| Capital and reserves | | | |
| Called up share capital | 1 | 10 | 10 |
| Profit and loss account | 2 | 580 | 580 |
| Total shareholders' funds | 3 | 590 | 590 |

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant accounts.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors and signed on their behalf by



GR Willsher

Director

Date

2/4/2013

Pitney Bowes MapInfo Scotland Limited

Notes to the financial statements for the year ended 31 December 2012

1 Called – up share capital

| | Year ended 31 December 2012 £'000 | Year ended 31 December 2011 £'000 |
|--|--|--|
| Authorised | | |
| 10,000 ordinary shares of nominal value £1 per share | 10 | 10 |
| | 2012 £'000 | 2011 £'000 |
| Allotted and fully paid | | |
| 10,000 ordinary shares of nominal value £1 per share | 10 | 10 |

2 Reserves

| | Profit and loss account £'000 |
|-------------------------------|-------------------------------------|
| At 1 January 2012 | 580 |
| Profit for the financial year | - |
| As at 31 December 2012 | 580 |

3 Reconciliation of movements in shareholders' funds

| | Year ended 31 December 2012 £'000 | Year ended 31 December 2011 £'000 |
|------------------------------------|--|--|
| Profit for the financial period | - | - |
| Opening shareholders' funds | 590 | 590 |
| Closing shareholders' funds | 590 | 590 |

Pitney Bowes MapInfo Scotland Limited

Notes to the financial statements for the year ended 31 December 2012 (continued)

4 Immediate parent company and ultimate parent company

The immediate parent undertaking is Pitney Bowes Software Holdings Limited, a company registered in England and Wales. The ultimate parent undertaking and controlling party is Pitney Bowes Inc, a company incorporated in the USA. Pitney Bowes Inc is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 31 December 2012. The consolidated financial statements of Pitney Bowes Inc are publicly available and can be obtained from 1 Elmcroft Road, Stamford, CT 06926-0700, US.