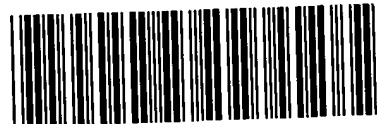


BRAID HILL SOFTWARE LIMITED

DORMANT ACCOUNTS

30 APRIL 2015

SATURDAY



A4ZPTMNF

A11

30/01/2016

#22

COMPANIES HOUSE

Directors' report

The directors submit their report and the accounts of Braid Hill Software Limited ('company') for the year ended 30 April 2015.

Principal activity

The company has not traded during the year, the preceding year or subsequent to the year end.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

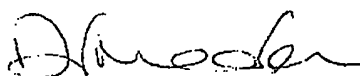
Directors

The current directors are:

Andrew Coll

David J Meaden

By order of the Board



David J Meaden
Director

29 January 2016

% Northgate
Mill Road Industrial Estate
Linlithgow
West Lothian
EH49 7SF

Balance sheet as at 30 April 2015

	Notes	30 April 2015 £	30 April 2014 £
Current liabilities			
Creditors: Amounts falling due within one year			
Amounts due to group undertakings		(73,000)	(73,000)
Net liabilities		<u>(73,000)</u>	<u>(73,000)</u>
Capital and reserves			
Called up share capital	4	15,002	15,002
Profit and loss account		<u>(88,002)</u>	<u>(88,002)</u>
Shareholders' deficit		<u>(73,000)</u>	<u>(73,000)</u>

For the year ending 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 29 January 2016 and signed on their behalf by



David J Meaden
Director

Notes to the accounts**1. ACCOUNTING POLICIES**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's accounts.

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with UK Generally Accepted Accounting Practice in line with the group's policy for subsidiary undertakings.

The company has obtained financial support from the parent company, Northgate Information Solutions Limited, to meet all the company's obligations as they fall due for at least 12 months from the date of signing these accounts.

2. COMPANY ACTIVITIES

The company did not trade during the financial year or during the previous financial year and consequently during those periods made neither a profit nor a loss.

Certain items of expenditure have been paid by other group undertakings.

3. DIRECTORS' REMUNERATION

The directors received no remuneration in respect of services to the company during the year (2015: £nil).

4. CALLED UP SHARE CAPITAL

	30 April 2015	30 April 2014
	£	£
Allotted, called up and fully paid:		
15,002 ordinary shares of £1.00 each	15,002	15,002

5. IMMEDIATE AND ULTIMATE PARENT COMPANY

The immediate holding company is Northgate Public Services Limited, a company registered in England and Wales. The ultimate parent company is Argon Topco Limited., a company registered in Jersey, which in turn is controlled by funds advised by Cinven Capital Management (V) General Partner Limited.

The largest group in which the results of the company are consolidated is that headed by Argon Topco Limited, and the smallest group is that headed by Northgate Public Services Limited, a company registered in England and Wales. No other group financial statements include the results of the company. Copies of the group accounts can be obtained from the registered office at Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 4NW.