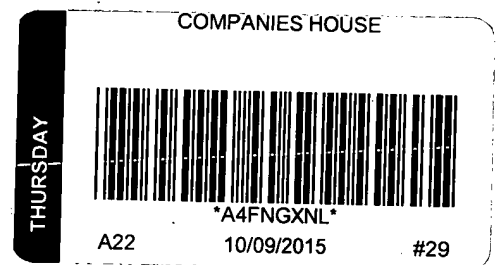


# Thales Contact Solutions Limited

Annual Report and Financial Statements  
for the Year Ended 31 December 2014

Registration number: 560700



## Thales Contact Solutions Limited

### Directors Report

The annual report and financial statements for the year ended 31 December 2014.

The Company has taken the exemption under S414B of the Companies Act 2006 to not prepare a strategic report.

#### *Principal activity*

The Company did not trade during the current or preceding year and made neither profit nor loss. No change is currently envisaged to the Company's activities.

#### *Directors of the company*

The directors who served during the year were as follows:

M W P Seabrook      Company secretary and director

P J Rowley            Appointed 1 January 2014

#### *Directors' interests*

According to the register of directors' interests, no director had any beneficial interests in the shares of the Company or held the right to subscribe for shares during the period.

By order of the Board



M W P Seabrook  
Company secretary and director

24 August 2015

2, Dashwood Lang Road  
The Bourne Business Park  
Addlestone  
Surrey  
KT15 2NX  
Registered number: 560700

## Thales Contact Solutions Limited

### Statement of Financial Position as at 31 December 2014

	Note	2014 £ 000	2013 £ 000
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Equity</b>			
Share capital	3	1,806	1,806
Accumulated losses	4	<u>(1,806)</u>	<u>(1,806)</u>
<b>Total equity</b>		<u>-</u>	<u>-</u>

#### *Audit Exemption Statement*

For the year ended 31 December 2014, 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts on pages 2 to 3 were approved by the board of directors and authorised for issue on 24 August 2015.  
Signed on behalf of the Board of Directors

P J R - 1,

P J Rowley  
Director

The accompanying notes are an integral part of this statement of financial position.

# Thales Contact Solutions Limited

## Notes to the Financial Statements for the Year Ended 31 December 2014

### 1 Accounting policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

#### *Basis of preparation*

The financial statements have been prepared in accordance with adopted IFRSs adopted for use in the European Union and therefore comply with Article 4 of the EU IAS regulations.

#### *Accounting convention*

The accounts are prepared under the historical cost convention.

### 2 Directors' remuneration

The directors received no remuneration for their services in respect of the Company in the current or preceding year. The Company had no employees other than the directors.

### 3 Share capital

	No. 000	2014 £ 000	No. 000	2013 £ 000
<i>Authorised</i>				
18,163,320 Ordinary shares of £0.10 each	18,163	1,816	18,163	1,816
<i>Allotted, called up and fully paid shares</i>				
	No. 000	2014 £ 000	No. 000	2013 £ 000
18,063,460 Ordinary shares of £0.10 each	18,063	1,806	18,063	1,806

### 4 Accumulated losses

	£ 000
At 1 January 2014	(1,806)
Loss for the year	-
At 31 December 2014	(1,806)

### 5 Ultimate controlling party

The immediate parent company is Thales IT&S Holdings Limited, a company incorporated in the United Kingdom. The ultimate parent company is Thales SA, a company incorporated in France. This is also both the largest and smallest group which includes the company and for which consolidated accounts are prepared. Copies of the group accounts of Thales SA are available from Tour Carpe Diem, 31 place des Corolles 92098 Paris La Défense, France.