

REBUS PERSONNEL SERVICES LIMITED

DORMANT ACCOUNTS

30 APRIL 2013



Directors' report

The directors submit their report and the accounts of Rebus Personnel Services Limited ('company') for the year ended 30 April 2013

The company is a member of the Northgate Information Solutions Limited group

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, who held office throughout the year, are

John R Stier

Adel Al-Saleh

By order of the Board



John R Stier
Director

17 January 2014

Peoplebuilding 2
Peoplebuilding Estate
Maylands Avenue
Hemel Hempstead
Hertfordshire
HP2 4NW

Balance sheet as at 30 April 2013

	Notes	30 April 2013 £	30 April 2012 £
Current assets			
Debtors Amounts due from group undertakings		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	4	1,000	1,000
Shareholders' funds		1,000	1,000

For the year ending 30 April 2013 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 17 January 2014 and signed on their behalf by



John R Ster
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 accounting

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

2. COMPANY ACTIVITIES

The company did not trade during the financial year or the preceding financial year and consequently during those years 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 (2012 £nil)

4 CALLED UP SHARE CAPITAL

	30 April 2013 £	30 April 2012 £
Allotted, called up and fully paid		
1,000 ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>

5 IMMEDIATE AND ULTIMATE PARENT COMPANY

The immediate parent company is Rebus Holdings Limited, a company registered in England and Wales. The ultimate parent company is New NIS Holdings S à r l, a company registered in Luxembourg, which in turn is controlled by funds advised by Kohlberg Kravis Roberts & Co LP.

The largest group in which the results of the company are consolidated is that headed by New NIS Holdings S à r l, and the smallest group is that headed by Northgate Information Solutions Limited, a company registered in England and Wales. Copies of the group accounts can be obtained from the company's registered office at Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 4NW.