

# Rhinanthus Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2013

**Rhinanthus Limited**  
**Directors' Report for the Year Ended 31 December 2013**

The directors present their annual report and accounts for the year ended 31 December 2013.

**Directors**

The directors who held office during the year were as follows:

H.E. Campbell (appointed 28 June 2013)

D.P.F. Fagan (resigned 28 June 2013)

D.M. Mitchley

Approved by the Board on 28 July 2014 and signed on its behalf by:

.....

D . M .

Director

M i t c h l e y

**Registered Office:** The Thomson Reuters Building, 30 South Colonnade, Canary Wharf, London, E14 5EP.

**Rhinanthus Limited**  
**(Registration number: 02688568)**  
**Balance Sheet as at 31 December 2013**

	Note	2013 £ 000	2012 £ 000
<b>Current assets</b>			
Debtors: amounts falling due within one year	<u>2</u>	26,006	26,006
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	<u>3</u>	20,000	20,000
Profit and loss account		6,006	6,006
		<u>          </u>	<u>          </u>
Shareholders' funds		26,006	26,006
		<u>          </u>	<u>          </u>

For the year ended 31 December 2013 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(2) of the Companies Act 2006.

The directors acknowledge their responsibilities for:(a) ensuring the Company keeps accounting records which comply with section 386; and(b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

Approved by the Board on 28 July 2014 and signed on its behalf by:

.....  
D . M .  
Director

M i t c h l e y

The notes on page 3 form an integral part of these financial statements.

## Rhinanthus Limited

### Notes to the Financial Statements

## 1 Accounting policies

## Basis of preparation

The financial statements have been prepared under the historical cost convention in accordance with applicable UK accounting standards and on a basis consistent with the previous year.

## Trading status

The Company has not traded during the year, has incurred no liabilities and, consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

## 2 Debtors

	2013 £ 000	2012 £ 000
Amounts owed by fellow group undertakings	26,006	26,006

Amounts owed from fellow group undertakings are repayable by 1 October 2014. Interest is payable at a floating rate equal to the greater of 0.25% and the 1 month GBP LIBOR rate.

### 3 Share capital

**Allotted, called up and fully paid shares**

	2013		2012	
	No. 000	£ 000	No. 000	£ 000
Ordinary shares of £1 each	20,000	20,000	20,000	20,000

#### 4 Control

The Company's immediate parent company is Reuters Holdings Limited. Within the meaning of the Companies Act 2006 ("CA2006"), Thomson Investments Limited ("TIL") is regarded by the Directors of the Company as being the Company's ultimate parent company and controlling party. Within the meaning of CA2006, Thomson Reuters Corporation ("Thomson

Reuters”) is the parent undertaking of the only group of undertakings for which group accounts were drawn up and of which the Company was a member for the period ended 31 December 2013. TIL and Thomson Reuters are incorporated under the laws of the Province of Ontario, Canada.

Copies of the Thomson Reuters annual reports are available from: The Thomson Reuters Building, South Colonnade, Canary Wharf, London E14 5EP, and online at [www.thomsonreuters.com](http://www.thomsonreuters.com).

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