

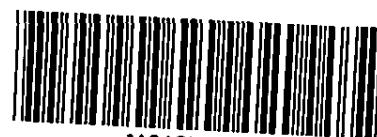
# **EUROSOFT SOLUTIONS LIMITED**

**Registered Number: 2775990**

**Report and Financial Statements**

**31 December 2012**

TUESDAY



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19/03/2013

COMPANIES HOUSE

#334

# Eurosoft Solutions Limited

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## Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2012

### Results

The Company has not carried out any activities nor made any gains or losses during the year

### Principal Activities

The Company holds 50% of the ordinary share capital of Eurosoft Solutions GmbH and 50% of the ordinary share capital of Eurosoft Solutions (France) Limited. The Company was dormant throughout the year.

### Dividends

The Directors do not recommend the payment of a dividend (2011: £nil)

### Directors

The Directors of the Company who held office during the year and subsequently were as follows:

A. Woolley (Appointed 1 April 2011)

### Directors' Interests

The Directors had no interests in the share capital of the Company during the year.

At the year end, Mr A. Woolley was a Director of Parity Group plc, the ultimate parent company, and his interest in the share capital of that company is shown in its Report and Accounts for the year ended 31 December 2012.

No Director had any beneficial interest in the share capital of any subsidiary undertaking of Parity Group plc.

By order of the Board



**Alastair Woolley**  
Secretary

Registered Office  
Wimbledon Bridge House  
1 Hartfield Road  
London SW19 3RU

14 March 2013

Registered in England and Wales  
Company No 2775990

# Eurosoft Solutions Limited

## Balance Sheet

	Notes	31 December 2012 £'000	31 December 2011 £'000
FIXED ASSETS			
Investments	5	10	10
		<hr/>	<hr/>
CREDITORS amounts falling due within one year			
Amounts owed to undertakings in which the Company has a participating interest		(10)	(10)
		<hr/>	<hr/>
NET CURRENT LIABILITIES		(10)	(10)
		<hr/>	<hr/>
NET ASSETS		-	-
		<hr/>	<hr/>
REPRESENTED BY			
SHARE CAPITAL			
Authorised 100 Ordinary shares at £1 each			
Issued 2 Ordinary shares of £1 each		-	-
PROFIT AND LOSS ACCOUNT		-	-
		<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS		-	-
		<hr/>	<hr/>

### Audit Exemption Statement

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 Companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in questions in accordance with section 476, and
- The director's 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

  
**Alastair Woolley**

Director

14 March 2013

# Eurosoft Solutions Limited

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## Notes to the Financial Statements

**1. ACCOUNTING POLICY**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The Company has taken advantage of the exemption under S400 of the Companies Act 2006 not to prepare group accounts as it is a wholly owned subsidiary of Parity Group plc, which itself prepares group accounts.

**2. DIRECTORS' EMOLUMENTS**

The Directors did not receive any emoluments for their services to the Company during the year (2011: £nil).

**3. EMPLOYEES**

The Company had no employees during the year (2011: nil). The Directors have contracts of employment with another company within the Parity Group.

**4. PROFIT AND LOSS ACCOUNT**

The Company has not traded during this year and made no recognisable gains or losses.

**5. FIXED ASSET INVESTMENT**

Fixed asset investments are shown at cost less provision for impairment.

**6. PARENT COMPANY**

Parity Holdings Limited is the immediate parent company. Parity Group plc, which is registered in England and Wales, is the ultimate parent company and is the largest and smallest parent company of the Group to consolidate these financial statements.

Consolidated financial statements for the year ended 31 December 2012 for Parity Group plc can be obtained from the Secretary, Wimbledon Bridge House, 1 Hartfield Road, London, SW19 3RU.

# **Eurosoft Solutions Limited**

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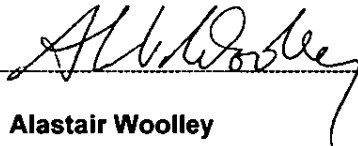
Minutes of a Board Meeting held on 14 March 2013  
at Wimbledon Bridge House, 1 Hartfield Road, London, SW19 3RU

Present A Woolley

## **Report and Accounts for the year ended 31 December 2012**

The Board considered the unaudited accounts. It was noted that the Company had not traded during the period and remained dormant. Accordingly it was resolved to register the accounts with the Registrar according to the Companies Act 2006.

The Secretary was instructed to file the accounts with the Registrar of Companies.



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**Alastair Woolley**  
Director