

EUROSOFT SOLUTIONS LIMITED

Registered Number: 2775990

Report and Financial Statements

31 December 2010

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Eurosoft Solutions Limited

Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2010

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 (2009 £nil)

Directors

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

A Welch (resigned 31 May 2010)
I Ketchin

Directors' Interests

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

At the year end Mr I Ketchin was a Director of Parity Group plc, the ultimate parent company, and his interest in the share capital of that company are shown in its Report and Accounts for the year ended 31 December 2010

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

By order of the Board



Secretary MR IAN KETCHIN

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

 2011

Registered in England and Wales
Company No 2775990

Eurosoft Solutions Limited

Balance Sheet

	Notes	31 December 2010 £'000	31 December 2009 £'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		-	-
		<hr/>	<hr/>
PROFIT AND LOSS ACCOUNT		-	-
		<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS		-	-
		<hr/>	<hr/>

Audit Exemption Statement

For the year ending 31 December 2010 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

Director
MR IAN KERWIN


3 March 2011

Eurosoft Solutions Limited

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 (2009: £nil).

3. EMPLOYEES

The Company had no employees during the year (2009: 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 2010 for Parity Group plc can be obtained from the Secretary, Wimbledon Bridge House, 1 Hartfield Road, London, SW19 3RU.