

**EUROSOFT SOLUTIONS LIMITED**

**Registered Number: 2775990**

**Report and Financial Statements**

**31 December 2014**

WEDNESDAY



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COMPANIES HOUSE

# 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 2014.

### 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 (2013: £nil).

### Directors

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

A. Woolley

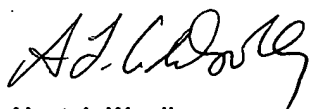
### Directors' Interests

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

At the year end Mr A. Wooley 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 2014.

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  
2 Bath Place  
Rivington Street  
London EC2A 3DR

18 May 2015

Registered in England and Wales  
Company No 2775990.

# Eurosoft Solutions Limited

## Balance Sheet

	Notes	31 December 2014 £'000	31 December 2013 £'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 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 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

18 May 2015

# 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 (2013: £nil).

**3. EMPLOYEES**

The Company had no employees during the year (2013: 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 2014 for Parity Group plc can be obtained from the Secretary, 2 Bath Place, Rivington Street, London, EC2A 3DR.

## **Eurosoft Solutions Limited**

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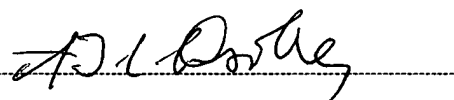
Minutes of a Board Meeting held on 18 May 2015  
at 2 Bath Place, Rivington Street, London, EC2A 3DR

Present: A. Woolley

### **Report and Accounts for the year ended 31 December 2014**

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.

A handwritten signature in black ink, appearing to read 'A. Woolley', is written over a horizontal dotted line.

**Alastair Woolley**  
Director