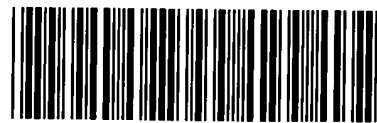


**THE POLICY NETWORK LIMITED**

**DORMANT ACCOUNTS**

**30 APRIL 2016**

THURSDAY



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16/03/2017

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COMPANIES HOUSE

## Directors' report

The directors submit their report and the accounts of The Policy Network Limited ('company') for the year ended 30 April 2016.

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.

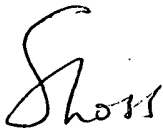
## Directors

The current directors, who held office throughout the year, are:

Stuart Ross

Adel Al-Saleh

By order of the Board



Stuart Ross  
Director

16 March 2017

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

**Balance sheet as at 30 April 2016**

	Notes	30 April 2016 £	30 April 2015 £
<b>Current assets</b>			
Debtors: Amounts due from group undertakings		100	100
<b>Net assets</b>		100	100
<b>Capital and reserves</b>			
Called up share capital	4	100	100
<b>Shareholders' funds</b>		100	100

For the year ending 30 April 2016 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 16 March 2017 and signed on their behalf by



Stuart Ross  
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 (2015: £nil).

### 4. CALLED UP SHARE CAPITAL

	30 April 2016	30 April 2015
	£	£
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1.00 each	<b>100</b>	<b>100</b>

### 5. IMMEDIATE AND ULTIMATE PARENT COMPANY

The immediate parent company is Human & Legal Resources Limited, a company registered in England and Wales. The ultimate parent company is Northgate Luxembourg Holdings GP S.à.r.l, a company registered in Luxembourg. The ultimate controlling party is The Goldman Sachs Group, Inc.

The largest and smallest group in which the results of the company are consolidated is that headed by Northgate Information Solutions Limited, a company registered in England and Wales. No other group financial statements include the results of the company. Copies of the group accounts can be obtained from the registered office at Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 4NW.