

REBUS HUMAN RESOURCE SERVICES LIMITED

ABBREVIATED ACCOUNTS

30 APRIL 2008

DIRECTORS

C M R Stone
J R Stier

SECRETARY

J D Richardson

REGISTERED OFFICE

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



Balance sheet

	Notes	30 April 2008 £	30 April 2007 £
Current assets			
Debtors: Amounts due from group undertakings		178	105,963
Creditors: Amounts falling due within one year		-	(105,785)
Amounts owed to group undertakings			
Net current assets		<u>178</u>	<u>178</u>
Net assets		<u>178</u>	<u>178</u>
Capital and reserves			
Called up share capital	4	71,000	71,000
Profit and loss account		<u>(70,822)</u>	<u>(70,822)</u>
Shareholders' funds		<u>178</u>	<u>178</u>

- (a) For the year ended 30 April 2008 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221: and
 - 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 for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

These accounts were approved by the Board on 23 February 2009 and signed on its behalf by:



J R Stier
Director

Notes to the accounts

1. ACCOUNTING POLICIES

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding year, is set out below.

Basis of accounting

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards.

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.

3. DIRECTORS' REMUNERATION

The directors received no remuneration in respect of services to the company during the year (2007: £nil).

4. CALLED UP SHARE CAPITAL

	30 April 2008 £	30 April 2007 £
Authorised		
71,000 ordinary shares of £1.00 each	71,000	71,000
Allotted, called up and fully paid		
71,000 ordinary shares of £1.00 each	71,000	71,000

5. ULTIMATE PARENT COMPANY

The ultimate parent company is NIS Holdings S.a.r.l., a company registered in Luxembourg. The company is ultimately controlled by certain funds administered by Kohlberg Kravis Roberts & Co. LP.

The largest and the smallest group in which the results of the company are consolidated is that headed by Northgate Information Solutions Limited (formerly NIS Holdings No 5 Limited), a company registered in England and Wales. Copies of the group accounts can be obtained from the registered office at Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 4NW.