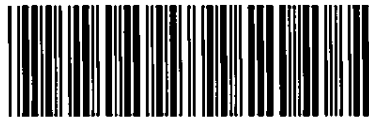


**REBUS PERSONNEL SERVICES LIMITED**

**DORMANT ACCOUNTS**

**30 APRIL 2009**

SATURDAY



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COMPANIES HOUSE

## **Rebus Personnel Services Limited**

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### **Directors' report**

The directors submit their report and the accounts of Rebus Personnel Services Limited ('company') for the year ended 30 April 2009.

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.

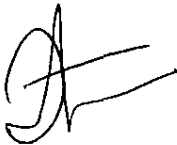
### **Directors**

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

Christopher M R Stone

John R Stier

By order of the Board



John R Stier  
Director

18 January 2010

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

**Balance sheet**

|  | Notes | 30 April 2009<br>£ | 30 April 2008<br>£ |
|--|-------|--------------------|--------------------|
| <b>Current assets</b>                        |       |                    |                    |
| Debtors: Amounts due from group undertakings |       | 1,000              | 1,000              |
| <b>Net assets</b>                            |       | 1,000              | 1,000              |
| <b>Capital and reserves</b>                  |       |                    |                    |
| Called up share capital                      | 4     | 1,000              | 1,000              |
| <b>Shareholders' funds</b>                   |       | 1,000              | 1,000              |

For the year ending 30 April 2009 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,
- 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 18 January 2010 and signed on their behalf by



John R Stier  
Director

## REBUS PERSONNEL SERVICES Limited

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### 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.

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 (2008: £nil).

#### 4. CALLED UP SHARE CAPITAL

|   | 30 April 2009<br>£ | 30 April 2008<br>£ |
|---|--------------------|--------------------|
| <b>Authorised</b>                         |                    |                    |
| 1,000 ordinary shares of £1.00 each       | <u>1,000</u>       | <u>1,000</u>       |
| <b>Allotted, called up and fully paid</b> |                    |                    |
| 1,000 ordinary shares of £1.00 each       | <u>1,000</u>       | <u>1,000</u>       |

#### 5. ULTIMATE PARENT COMPANY

The immediate holding company is Rebus Holdings Limited, a company registered in England and Wales. The ultimate parent company is NIS Holdings S.à.r.l., a company registered in Luxembourg. The company is ultimately controlled by certain funds administered by Kohlberg Kravis Roberts & Co. LP.

The largest group in which the results of the company are consolidated is that headed by NIS Holdings S.à.r.l., and the smallest group is that headed by Northgate Information Solutions Limited, a company registered in England and Wales. Copies of the group accounts can be obtained from the company's registered office at Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 4NW.