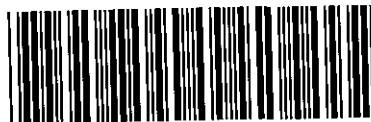

First Software Limited

Report and Accounts

For the year ended 31 March 2006

Registered No. 3069878

WEDNESDAY



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14/03/2007
COMPANIES HOUSE

First Software Limited

For the year ended 31 March 2006

BALANCE SHEET at 31 March 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>

The Directors:

- (a) confirm that the Company was entitled to exemption under subsection 1 of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the year ended 31 March 2006 audited;
- (b) confirm that the members have not required the Company to obtain an audit of its accounts for the year in accordance with subsection 2 of section 249B of that Act;
- (c) acknowledge their responsibility for:
 - (1) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985.
 - (2) 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 result for the financial year in accordance with the requirements of section 226 of that Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the board of Directors and signed on its behalf by



J R Stier
Director

First Software Limited

For the year ended 31 March 2006

NOTES TO THE ACCOUNTS at 31 March 2006

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared, as the Company has not traded during the period.

3. SHARE CAPITAL

	Authorised 2006 and 2005 £	Allotted called up and fully paid 2006 and 2005 £
Ordinary shares of £1 each	<u>1,000</u>	<u>2</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent undertaking of the smallest and largest group of undertakings of which the Company is a member and for which group accounts are prepared is the Company's ultimate holding company, Northgate Information Solutions plc, Peoplebuilding 2, Peoplebuilding Estate, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 4NW, a company registered in England and Wales. Copies of the accounts can be obtained from the above address. The ultimate controlling party is Northgate Information Solutions plc.