PARITY COMPUTING LIMITED

Registered Number: 1412017

Report and Financial Statements

31 December 2013

TUESDAY



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COMPANIES HOUSE

Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2013.

Results
The Company has not carried out any activities nor made any gains or losses during the year.

Principal Activities
The Company was dormant throughout the year.

Dividends
The Directors do not recommend the payment of a dividend (2012: £nil).

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

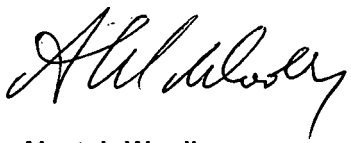
A. Woolley

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

At the year end Mr. A. Woolley 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 2013.

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
Wimbledon Bridge House
1 Hartfield Road
Wimbledon, London, SW19 3RU

28 May 2014

Registered in England and Wales
Company No. 1412017

Balance Sheet

	31 December 2013	*31 December 2012*
	£	£
CURRENT ASSETS		
Debtors – amounts owed by group undertakings	**22**	22
CREDITORS : amounts falling due within one year		
- amounts owed to group undertakings	**(497)**	(497)
Net Current Liabilities	**(475)**	(475)
NET LIABILITIES	**(475)**	(475)
REPRESENTED BY		
SHARE CAPITAL		
Authorised: 5,000 Ordinary shares at £1 each		
Issued: 5,000 Ordinary shares of £1 each	**5,000**	5,000
PROFIT AND LOSS ACCOUNT	**(5,475)**	(5,475)
EQUITY SHAREHOLDERS' DEFICIT	**(475)**	(475)

Audit Exemption Statement

For the year ending 31 December 2013 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
28 May 2014

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.

2. **DIRECTORS' EMOLUMENTS**
The Directors did not receive any emoluments for their services to the Company during the year (2012: £nil).

3. **EMPLOYEES**
The Company had no employees during the year (2012: 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. **FINANCIAL SUPPORT**
The ultimate parent undertaking has confirmed that it will continue to finance the Company so as to enable it to meet its liabilities as they fall due. Accordingly, the accounts have been prepared on a going concern basis.

6. **PARENT COMPANY**
Parity 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 2013 for Parity Group plc can be obtained from the Secretary, Wimbledon Bridge House, 1 Hartfield Road, Wimbledon, London, SW19 3RU.

Parity Computing Limited

Minutes of a Board Meeting held on 28 May 2014
at Wimbledon Bridge House, 1 Hartfield Road, London, SW19 3RU

Present: Mr. A. Woolley

Report and Accounts for the year ended 31 December 2013

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.

Alastair Woolley
Director