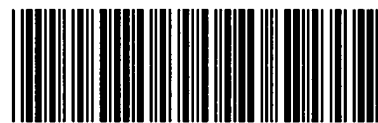


**Report of the Directors and
Financial Statements
for the year ended 31st January 2015
for
Hubwise Software Limited**

COMPANIES HOUSE



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COMPANIES HOUSE

Hubwise Software Limited
(company number 07520757)

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for the year ended 31st January 2015**

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Hubwise Software Limited
(company number 07520757)

Company Information
for the year ended 31st January 2015

DIRECTORS:

Angus Macdonald
Jeffrey Plowman

SECRETARY:

Victoria Heminsley

REGISTERED OFFICE:

Ascension House
Crown Square
First Avenue
Burton on Trent
Staffordshire
DE14 2WW

REGISTERED NUMBER:

07520757 (England and Wales)

ACCOUNTANTS:

Crowe Clark Whitehill LLP
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Hubwise Software Limited
(company number 07520757)

**Report of the Directors
for the year ended 31st January 2015**

The Directors present their report with the financial statements of the Company for the year ended 31st January 2015.

PRINCIPAL ACTIVITY

The Company was incorporated on 8th February 2011 and has been dormant since that date. It retains the principal software licences of The Hubwise Group, of which it is a part.

DIRECTORS

The Directors of the Company who served during the year were:

Angus Macdonald
Jeffrey Plowman

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 13th April 2015 and signed on its behalf.


Victoria Heminsley
Secretary

Hubwise Software Limited
(company number 07520757)

Profit & Loss Account
for the year ended 31st January 2015

Hubwise Software Limited did not trade during the year as the Company received no income and incurred no expenditure. Therefore, no profit or loss was realised during this period.

Hubwise Software Limited
(company number 07520757)

Statement of Financial Position
As at 31st January 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>£1</u></u>	<u><u>£1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS - All Equity		<u><u>£1</u></u>	<u><u>£1</u></u>

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

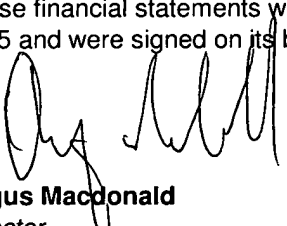
For the year ended 31st January 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Shareholders have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

These financial statements were approved and authorised for issue by the Board of Directors on 13th April 2015 and were signed on its behalf by:


Angus Macdonald
Director

The notes on page 5 form part of these financial statements

**Notes to the Financial Statements
for the year ended 31st January 2015**

1 ACCOUNTING POLICIES

1 Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 TRADE AND OTHER RECEIVABLES

	2015	2014
	£	£
Amounts owed by group undertakings	<u>£1</u>	<u>£1</u>

3 SHARE CAPITAL

Allotted, called up and fully paid	2015	2014
	£	£
1 ordinary share of £1 each	<u>£1</u>	<u>£1</u>

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Hubwise Holdings Limited, which is incorporated in England and Wales.

Its Group financial statements are available to the public on payment of the appropriate fee, from Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.