

Druid Systems Limited

Report and Accounts

For the 8 months ended 31 December 2007

**Registered Office:
Three Cherry Trees Lane,
Hemel Hempstead,
Hertfordshire,
HP2 7AH**

Registered in England no Company Number: 2115949

THURSDAY



LD3 *LG3AD4E9* 30/10/2008 141
COMPANIES HOUSE

Druid Systems Limited

Company Number 2115949

Balance Sheet as at 31 December 2007

	Note	Dec 2007 £	Apr 2007 £
Fixed assets			
Investment in subsidiaries		100	100
Current assets			
Debtors amounts due from fellow subsidiary undertaking		1,040	1,040
Net assets		<u>1,140</u>	<u>1,140</u>
Capital and reserves			
Called up share capital	2	1,140	1,140
Total equity shareholders' funds		<u>1,140</u>	<u>1,140</u>

For the period ended 31 December 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act, 1985

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2) of the Companies Act, 1985

The directors acknowledge their responsibility for

a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act, 1985, and

b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the period, in accordance with the requirements of Section 226 of the Companies Act, 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on 21 October 2008

Director

Notes to the Balance Sheet as at 31 December 2007**1 Accounting policies****Basis of accounting**

The accounts are prepared on a historical cost basis of accounting and all applicable accounting standards have been complied with

Cash flow statement

Under the provisions of FRS1, the Company is not required to include a cash flow statement in these accounts. A consolidated cash flow statement is prepared by the ultimate parent undertaking, and includes the results of this Company

2 Share capital

	Dec 2007 £	Apr 2007 £
Authorised		
1,200 ordinary shares of £1 each	<u>1,200</u>	<u>1,200</u>
Allotted, called up and fully paid		
1,140 ordinary shares of £1 each	<u>1,140</u>	<u>1,140</u>

3 Dormant Company

The Company has remained dormant throughout the period. Accordingly it made neither profit nor loss. None of the directors received any remuneration in respect of services rendered to the Company

4 Parent Undertaking

The Company's immediate holding company is Druid Group Ltd, a company registered in England. The Company's ultimate holding company is Groupe Steria SCA, a company registered in France. Groupe Steria SCA has included the company and its immediate holding company in its group accounts, copies of which may be obtained from Olivier Psaume, Group Strategy & Investor Relations Director, Groupe Steria SCA, 46, rue Camille Desmoulins, 92782 Issy-Les-Moulineaux, Cedex 9, France. They are also available on the Steria Group's website at www.steria.com