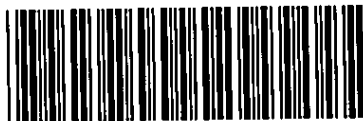


**Registered number**  
**2115949**

**Druid Systems Limited**  
**Report and Accounts**  
**For the year ended 31 December 2011**

THURSDAY



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20/09/2012

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COMPANIES HOUSE

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

**Druid Systems Limited**  
**Balance Sheet**  
**as at 31 December 2011**

**Registered number**  
**2115949**

	Notes	2011	2010
		£	£
<b>Current assets</b>			
Amount due from fellow subsidiary		<u>1,040</u>	<u>1,040</u>
<b>Net assets</b>		<u>1,040</u>	<u>1,040</u>
<b>Capital and reserves</b>			
Called up share capital	2	1,140	1,140
Profit and loss account		(100)	(100)
<b>Shareholders' funds</b>		<u>1,040</u>	<u>1,040</u>


These accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to small companies

The Directors are satisfied that the Company is entitled to an exemption from audit pursuant to Sections 480 and 481 of the Companies Act 2006, members not having required the Company to obtain an audit in accordance with Section 476 of that Act

The Directors acknowledge their responsibilities for

- (i) ensuring that the Company keeps proper accounting records which comply with Section 396 of the Companies Act 2006 and
- (ii) 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 its profit or loss for the financial year in accordance with the requirements of Section 396 of the Companies Act 2006, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the Company

These financial statements were approved by the Board of Directors on *5 September 2012*

  
A. Whitfield  
Director

**Druid Systems Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2011**

**1 Accounting policies**

**Basis of accounting**

The accounts are prepared on the 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**

	2011 £	2010 £
<b>Allotted, called up and fully paid</b>		
1,140 ordinary shares of £1 each	<u>1,140</u>	<u>1,140</u>

**3 Reconciliation of shareholder's fund and movement in reserve**

	Share Capital £ 000's	Profit & Loss account £ 000's	Total £ 000's
<b>At 31 December 2010 and 31 December 2011</b>	<u>1,140</u>	<u>(100)</u>	<u>1,040</u>

**4 Dormant Company**

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

**5 Parent Undertaking**

The Company's immediate holding company is Druid Group Limited, 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 the Group Strategy & Investor Relations Director, Groupe Steria SCA, 43 -45 Quai du Président Roosevelt, F 92130 Issy-les-Moulineaux, Cedex, France. They are also available on the Steria Group's website at [www.steria.com](http://www.steria.com)