

Crisp Software Limited

Director's Report and Financial Statements

Year ended 31 March 2008

Registered number 2976487

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Crisp Software Limited

Director's Report and Financial Statements

Contents	Page
Director's Report	1
Statement of Director's Responsibilities	2
Balance Sheet	3
Notes to the Financial Statements	4

Crisp Software Limited

Director's Report

For the year ended 31 March 2008

The director presents its report, together with the financial statements for the year ended 31 March 2008

The director's report has been prepared in accordance with the special provisions relating to small companies under Section 246(4) of the Companies Act 1985

Review of the business

The Company did not trade during the current or prior year and consequently no profit and loss account has been prepared

Director and secretary

The only director to hold office during the year and thereafter was

UU Directorate Limited

The secretary during the year and thereafter was

Mr J M Buxton

During the year directors' and officers' liability insurance was in force

By order of the Board



A J Taylor

On behalf of UU Directorate Limited

Director

8 September 2008

Registered office
Haweswater House
Lingley Mere Business Park
Lingley Green Avenue
Great Sankey
Warrington
WA5 3LP

Crisp Software Limited

Statement of Director's Responsibilities

The director is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable it to ensure that the financial statements comply with the Companies Act 1985. It is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Crisp Software Limited

Balance Sheet

As at 31 March 2008

	Note	2008 £	2007 £
Current assets			
Amounts owed by other group undertakings		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The director acknowledges its responsibility for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The director also acknowledges its responsibility for 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 results for the financial year in accordance with 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.

These financial statements and related notes on pages 3 to 4 were approved by the board on 8 September 2008 and were signed on its behalf by



A J Taylor

For and on behalf of UU Directorate Limited
Director

Crisp Software Limited

Notes to the Financial Statements

For the year ended 31 March 2008

1 Accounting policies

Basis of preparation

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

Profit and loss account

The Company has not traded during the current or preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Director and employees

The director received no emoluments as director of the Company (2007: £nil). There have been no employees of the Company during the year (2007: £nil).

3 Called up share capital

	2008 £	2007 £
Authorised		
25,000 ordinary shares of £1.00 each	<u>25,000</u>	<u>1,000</u>
Allotted and issued		
1 ordinary shares of £1.00 each	<u>1</u>	<u>1</u>

The issued share capital is unpaid.

4 Ultimate parent undertaking

At 31 March 2008, the company was a subsidiary of United Utilities (Dormant Subsidiaries) Limited.

In the director's opinion as at 31 March 2008, the company's ultimate parent undertaking and controlling party was United Utilities PLC, a company registered in England and Wales.

At 31 March 2008, the smallest and largest group in which the results of the company are consolidated was that headed by United Utilities PLC. The consolidated accounts of this group are available to the public and may be obtained from The Company Secretary, Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington, WA5 3LP.

From 28 July 2008, United Utilities Group PLC became the listed holding company of United Utilities PLC and its subsidiaries. From this date, United Utilities Group PLC became the ultimate parent undertaking and ultimate controlling party and also the smallest and largest group in which the results of the company are consolidated.