

DELPHI HOLDINGS LIMITED
Registered No. 3058551
BALANCE SHEET AT 31 DECEMBER 2007

	Note	2007 £000	2006 £000
FIXED ASSETS			
Investments in subsidiaries	1	8,690	8,690
CREDITORS (amounts falling due within one year)			
Amounts owed to group undertakings		(350)	(350)
NET ASSETS		8,340	8,340
CAPITAL AND RESERVES			
Share capital	2	4	4
Share premium		76,136	76,136
Profit and loss account		(67,800)	(67,800)
		8,340	8,340

DIRECTORS' STATEMENTS

For the year ended 31 December 2007, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

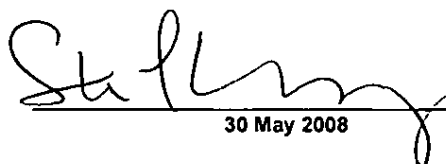
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221, and
- 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, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company

S Clancy

- for and on behalf of
TSC Nominee Limited – Director


30 May 2008

NOTES TO THE BALANCE SHEET

1 INVESTMENTS IN SUBSIDIARIES

	Cost £000	Provisions £000	Net £000
At 31 December 2006 and 31 December 2007	76,490	(67,800)	8,690

The directors believe that the carrying value and the current value of the investments are not materially different. Details of subsidiaries are as follows

Delphi Holdings Limited is the holding company of the following companies

Name	Country of Incorporation	Nominal value of shares held	% holding
Adecco Computer People Holdings BV	Netherlands	NLG 40,003	100
Ajilon Services Inc	United States	\$25,000	100*
Ajilon SARL	Switzerland	SFR 100,000	100*
Computer People APS	Denmark	DKK 125,000	100*
Computer People BV	Netherlands	NLG 40,000	100*

Those holdings that are indirect are marked *

All companies are involved in the provision of professional services in Information Technology to computer users and principally operate in their country of incorporation

2 SHARE CAPITAL

100,000 ordinary shares of 5p each

WEDNESDAY



RM 18/06/2008 135
COMPANIES HOUSE

	Authorised 2007 £000	2006 £000
	5	5
Allotted, called up and fully paid	2007 £000	2006 £000
	4	4

76,143 ordinary shares of 5p each