

SOS Data Limited

Report and Accounts

31 December 2005



SOS Data Limited

Registered No. 3270765

DIRECTORS

J A Fry
A D Jeakings
J O Ellison

SECRETARY

J O Ellison

REGISTERED OFFICE

Prospect House
Rouen Road
Norwich
NR1 1RE

SOS Data Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2005.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The company did not trade during the year ended 31 December 2005.

On 8 March 2005, the company, together with its immediate parent undertaking, Highbury Local Publications Limited, was acquired by Archant Holdings Limited.

On 16 September 2005, Archant Holdings Limited sold the company, together with its immediate parent undertaking, to Archant Life Limited.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year were as follows :

	Appointed	Resigned
M A G Simpson		08 March 2005
O W Davies		08 March 2005
J O Ellison	08 March 2005	
J A Fry	08 March 2005	
A D Jeakings	08 March 2005	

Mr J A Fry and Mr A D Jeakings were also directors of the holding company at 31 December 2005 and have declared their interests in the shares of the holding company in that company's accounts.

Mr J O Ellison had the following interests in the shares of the holding company:

	at appointment	at 31 December 2005
Ordinary shares of 20p each	<u>17,492</u>	<u>22,576</u>

SOS Data Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

The directors are responsible for preparing this report and the accounts in accordance with applicable law and Generally Accepted Accounting Practice.

Company law requires the directors to prepare accounts for each financial year which 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 those accounts, the directors are required to :

select suitable accounting policies and then apply them consistently ;

make judgements and estimates that are reasonable and prudent ;

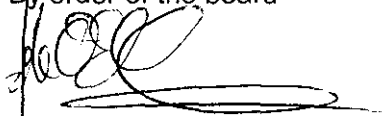
state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the accounts comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are 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.

By order of the board



J O Ellison
Secretary

24 July 2006

SOS Data Limited

BALANCE SHEET AT 31 DECEMBER 2005

	Notes	2005 £	2004 £
CURRENT ASSETS			
Debtors - amount due from parent company		100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		-	-
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 31 December 2005 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 :

- (1) Ensuring the company keeps accounting records which comply with section 221;
- (2) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 24 July 2006 and signed on their behalf by:


A D Jeakings
Director

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2005

1 ACCOUNTING POLICIES

Basis of preparation

The accounts are prepared under the historical cost convention and are drawn up in accordance with United Kingdom Generally Accepted Accounting Practice.

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 CALLED UP SHARE CAPITAL	2005	2004
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4 ULTIMATE PARENT COMPANY

At 31 December 2005, the parent undertaking for which group accounts were drawn up and of which the company was a member was Archant Limited, registered in England and Wales. Copies of that company's accounts can be obtained from The Registrar, Companies House, Crown Way, Maindy, Cardiff.

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in paragraph 3 of FRS 8 on the grounds that it is a wholly owned subsidiary.