

**Company Name: Serco Corporate Services Limited**

**Company Number: 4007730**

**Balance Sheet as at 31 December 2008**

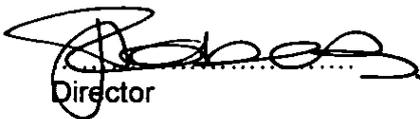
	Notes	2008 £	2007
<b>Current Assets</b>	1		
Debtors – amounts falling due within one year		1	1
<b>Total Assets less Current Liabilities</b>		<b>1</b>	<b>1</b>
<b>Capital and Reserves</b>			
Called up share capital	2	1	1
<b>Equity shareholders' funds</b>		<b>1</b>	<b>1</b>

**Statements:**

- (a) For the year ended 31 December, 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) 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, and of its profit or loss for the financial year, in accordance with the requirements of 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 *7 May* 2009

And signed on their behalf by:

  
Director

THURSDAY



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20/08/2009  
COMPANIES HOUSE

**Notes to the Balance Sheet**  
31 December 2008

**1. Debtors**

	2008	2007
	£	£
Amounts owed by Serco Holdings Limited	1	1

**2. Called Up Share Capital**

	2008	2007
	£	£
<b>Authorised:</b>		
100 ordinary shares of £1 each	100	100
<b>Called up, allotted and fully paid:</b>		
1 ordinary shares of £1 each	1	1

**3. Ultimate Parent Company**

The immediate parent company is Serco Holdings Limited. The ultimate parent company and controlling entity of the Company is Serco Group plc, a company incorporated in England and registered in England and Wales. Serco Group plc is the parent undertaking of the smallest and largest group to consolidate these financial statements. The financial statements of Serco Group plc are available from the Company Secretary, Serco Group plc, Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, RG27 9UY.