

COMPANY REGISTRATION NUMBER 4475314

Digital Aspects Holdings Limited

Financial Statements

28 February 2009



Digital Aspects Holdings Limited

Financial Statements

Year Ended 28 February 2009

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Digital Aspects Holdings Limited

Company Information

The board of directors	R van der Steeg R Herd
Company secretary	R Herd
Registered office	Westerly Point Market Street Bracknell Berkshire RG12 1QB

Digital Aspects Holdings Limited

The Directors' Report

Year Ended 28 February 2009

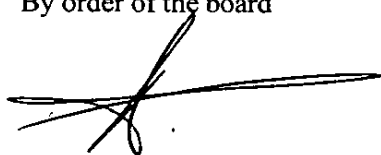
The directors present their annual report together with the unaudited financial statements of the company for the year ended 28 February 2009. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

R van der Steeg
R Herd

By order of the board



R van der Steeg
Director

20-10-2009

Digital Aspects Holdings Limited

Balance Sheet

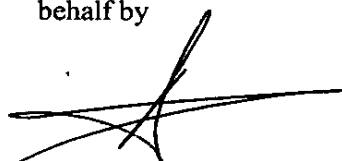
As at 28 February 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Investments	2	3	3
CURRENT ASSETS			
Debtors	3	96	96
TOTAL ASSETS		<u>99</u>	<u>99</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	99	99
TOTAL SHAREHOLDERS' FUNDS		<u>99</u>	<u>99</u>

Statements:

- (a) For the year ended 28 February 2009 the company was entitled to exemption from audit 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 responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 20 October 2009, and are signed on their behalf by



R van der Steeg
Director

The notes on pages 4 to 5 form part of these financial statements

Digital Aspects Holdings Limited

Notes to the Financial Statements

Year Ended 28 February 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 28 February 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. INVESTMENTS

Fixed asset investments are shown at cost less provision for impairment.

	£
Cost and Net Book Value	
At 1 March 2008 and 28 February 2009	<u>3</u>

The company holds 100% of the shares in Digital Aspects Limited which is incorporated in Great Britain and is non-trading.

3. DEBTORS

	2009	2008
	£	£
Other debtors	<u>96</u>	<u>96</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8 Related Party Disclosures as the consolidated accounts of International Business Machines Corporation in which the company is included are available at the address shown in note 6.

5. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>99</u>	<u>99</u>	<u>99</u>	<u>99</u>

Digital Aspects Holdings Limited

Notes to the Financial Statements

Year Ended 28 February 2009

6. ULTIMATE PARENT COMPANY

The immediate parent company is Cognos Limited, incorporated in Great Britain

The company's ultimate parent undertaking and controlling party is International Business Machines Corporation which is incorporated in the United States of America and is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the financial statements of this undertaking may be obtained from IBM Corporate Headquarters, New Orchard Road, Armonk, New York 10504