

SAC Consultants Limited

**Directors' report and financial
statements**

Registered number 01156367

Draft - 31 December 2011

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Directors' report

The directors present their directors' report and financial statements for the year ended 31 December 2011

Principal activities and business review

The company is dormant and has not traded during the year

Results and dividends

The company has not traded during the year and has made neither a profit nor a loss. The directors recommend that no dividend be paid on the shares of the company (2010 £nil). The directors consider the future prospects of the company to be satisfactory.

Directors

The directors who held office during the year were as follows

D R Bradley
C M Pearce

By order of the board



D Caunce
Secretary

Club Street
Bamber Bridge
Preston
PR5 6FN

18 April 2012

Balance Sheet
at 31 December 2011

	<i>Note</i>	31 December 2011 £	31 December 2010 £
Current assets			
Debtors – amounts owed by group companies		900	900
Net assets		900	900
Capital and reserves			
Called up share capital	2	900	900
Equity shareholders' funds		900	900

Statements:

- (a) For the year ended 31 December 2011 company was entitled to exemption from audit under Section 480 of the Companies Act 2006

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on *18 April* 2012 and were signed on its behalf by



D R Bradley
Director

Registered number 01156367

Notes

(forming part of the financial statements)

1 Accounting policies

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

2 Called up share capital

	2011 £	2010 £
<i>Authorised</i>		
900 ordinary shares of £1 each	900	900
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
900 ordinary shares of £1 each	900	900
	<hr/>	<hr/>

3 Profit and loss account

The company has had no accounting transactions and made neither a profit nor a loss in the accounting period under review or in the previous accounting period. The expenses if any, of the company have been borne by Assystem Group UK Limited without any right of reimbursement. There are no employees so no remuneration has been paid to directors and employees (2010 same). Accordingly no profit and loss account is presented. There have been no other recognised gains and losses or movements in shareholders' funds in the current year or prior period.

4 Related parties

Advantage has been taken of the exemption under Financial Reporting Standard No 8 not to disclose transactions between entities, 90% or more of whose voting rights are controlled within the group of which this company is a member.

5 Ultimate controlling party

The directors regard Assystem S A, a company incorporated in France, as the ultimate parent company and the ultimate controlling party.

Assystem Group UK Limited is the parent company of the smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the consolidated Assystem Group UK Limited financial statements are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

Assystem S A. is the parent company of the largest group of which the company is a member and for which group financial statements are drawn up. Copies of the consolidated Assystem S.A. financial statements are available from its website at www.assystem.com