

The Warwick BEPOS Group Limited

Report and Financial Statements

30 June 2011

Registered Number: 1489436



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OFFICERS AND PROFESSIONAL ADVISORS

DIRECTORS

G Cohen (resigned 23 September 2010)
A Fiumicelli
J G Mackay (resigned 1 August 2011)
A Stevens
A Thomson (appointed 1 August 2011)

SECRETARY

G Wilson

REGISTERED OFFICE

C/o CSC Computer Sciences International Limited
Royal Pavilion
Wellesley Road
Aldershot
Hampshire
GU11 1PZ

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 30 June 2011

RESULTS AND DIVIDENDS

The Company was dormant throughout the year and did not trade in the prior period. The Company made neither a profit nor a loss during the year.

The directors do not recommend the payment of a dividend (2010 - £Nil)

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

From 29 July 2011 the Company became a wholly owned subsidiary of Computer Sciences Corporation, a Company incorporated in the US (see post balance sheet events below)

The principal activity of the Company is an intermediate holding Company within the iSOFT Group Limited group.

The Company is a wholly owned subsidiary of iSOFT Group Limited, a Company incorporated in Australia.

The directors intend to voluntarily strike off the Company within the 2012 calendar year.

The Company was dormant throughout the year.

GOING CONCERN

The directors intend to voluntarily strike off the Company and as such, upon de-registration, it will cease to be a going concern.

PRINCIPAL RISKS AND UNCERTAINTIES

There were no principal risks and uncertainties facing the Company.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

G Cohen	(resigned 23 September 2010)
A Fiumicelli	
J G Mackay	(resigned 1 August 2011)
A Stevens	
A Thomson	(appointed 1 August 2011)

No director is beneficially interested in the share capital of the Company.

The interest of the directors in the share capital of the ultimate parent Company, iSOFT Group Limited, is disclosed in the financial statements of that Company.

DIRECTORS' AND OFFICERS' LIABILITY INSURANCE

During the year the Company maintained insurance cover for directors' and officers' liability as permitted under section 233 of the Companies Act 2006.

DONATIONS

No charitable or political donations were made during the year (2010 - £Nil)

POST BALANCE SHEET EVENTS

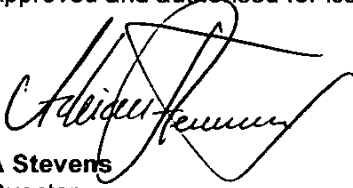
On 29 July 2011, 100% of the share capital of iSOFT Group Limited, the ultimate parent Company at the balance sheet date, was acquired by Computer Sciences Corporation (CSC), and as a consequence the ultimate parent entity of the Company became Computer Sciences Corporation of 3170 Fairview Park Drive, Falls Church, VA 22042, USA.

As a result of the takeover, the previous Consolidated Entity's senior secured borrowings which the Company was party to a cross party guarantee, together with the convertible notes were immediately repaid and were replaced with inter-Company loan funding of \$275,489,000

FUTURE DEVELOPMENTS

The directors intend to voluntarily strike off the Company in the 2012 calendar year

Approved and authorised for issue by the Board on 19 April 2012 and signed on its behalf by



A Stevens
Director

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE YEAR ENDED 30 JUNE 2011

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under Company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company for that period. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments 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 financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

BALANCE SHEET
at 30 June 2011

Registered Number: 1489436

	Note	2011 £'000	2010 £'000
CURRENT ASSETS			
Amounts owed from group undertakings		-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Share capital	4	9	9
Capital redemption reserve	5	1	1
Profit and loss account	5	(10)	(10)
EQUITY SHAREHOLDERS FUNDS	5	-	-

The notes on pages 7 to 8 form an integral part of these financial statements

The Company did not trade during the current year or the preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss

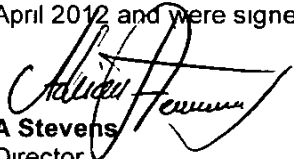
For the year ended 30 June 2011, the Company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i ensuring the Company keeps accounting records which comply with section 386, and
- ii preparing accounts, which give a true and fair view of the Company as at the end of the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

These financial statements were approved and authorised for issue by the Board of directors on 19 April 2012 and were signed on its behalf by


A Stevens
Director

NOTES TO THE FINANCIAL STATEMENTS at 30 June 2011

1. ACCOUNTING POLICIES AND SIGNIFICANT MATTERS RELATING TO THE BASIS OF PREPARATION OF THE FINANCIAL STATEMENTS

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

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

Going concern

The Directors intend to voluntarily strike off the Company during the 2012 calendar year and as such, upon de-registration, it will cease to be a going concern

Cash flow statement

There were no Cash Flows during the year (2010-£Nil)

2 DIRECTORS REMUNERATION

The directors neither received, nor waived any right to emoluments in respect of their services to the Company in the year (2010 -£Nil)

The Company had no employees other than directors during the year (2010 – Nil)

3. TAXATION

There was no charge to taxation in the year (2010 - £Nil)

4. SHARE CAPITAL

Ordinary shares of £1 each	2011		2010	
	No.	£'000	No.	£'000
Authorised	100,000	100	100,000	100
Allotted, called up and fully paid	9,000	9	9,000	9

5. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT IN RESERVES

	Share capital £'000	Capital redemption reserve £'000	Profit and loss account £'000	Total £'000
At 1 July 2010	9	1	(10)	-
Loss for the year	-	-	-	-
30 June 2011	9	1	(10)	-

NOTES TO THE FINANCIAL STATEMENTS (continued)**6. CROSS PARTY GUARANTEE**

The Company, along with all other material companies within the iSOFT Group Limited Group, has committed to guarantee the bank loan facilities dated 23 December 2009 granted to iSOFT Group Limited, which was released on 29 July 2011 (see note 9)

7. RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of iSOFT Group Limited, under FRS 8 the Company is exempt from disclosing details of transactions and balances with its parent Company and other 100% owned subsidiary companies. There were no other related party transactions during the year.

8. PARENT UNDERTAKINGS

The immediate parent Company at 30 June 2011 was Smart Terminals Limited, registered in England and Wales.

At 30 June 2011, the directors considered iSOFT Group Limited, registered in Australia as the ultimate controlling party. This is the only group of which the Company is a member and for which group financial accounts are drawn up. Copies of the group financial statements of iSOFT Group Limited may be obtained from the registered office.

Following the change of control on 29 July 2011, the directors considered Computer Sciences Corporation, registered in the United States of America as the ultimate controlling party. This is now the only group of which the Company is a member and for which group financial statements are prepared.

9. POST BALANCE SHEET EVENTS

On 29 July 2011, 100% of the share capital of iSOFT Group Limited, the ultimate parent Company at the balance sheet date, was acquired by Computer Sciences Corporation (CSC), and as a consequence the ultimate parent entity of the Company became Computer Sciences Corporation of 3170 Fairview Park Drive, Falls Church, VA 22042, USA.

As a result of the takeover, the previous Consolidated Entity's senior secured borrowings which the Company was party to a cross party guarantee, together with the convertible notes were immediately repaid and were replaced with inter-Company loan funding of \$275,489,000.