

Registered no: 2339399

Intelligent Environments Limited  
Annual report  
for the year ended 31 December 2008

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# **Intelligent Environments Limited**

## **Directors' report for the year ended 31 December 2008**

The directors present their report and the unaudited financial statements for the year ended 31 December 2008

### **Review of business**

The company has not traded during the year.

### **Directors**

The directors of the company at 31 December 2008, all of whom have been directors for the whole year ended on that date, except where stated otherwise, were:

P R Blundell  
W S C Richards  
M F Warriner

### **Directors' interests**

No director had any beneficial interest in the shares of the company during the year.

Details of the directors' interests in the shares of the ultimate parent company, Intelligent Environments Group plc, are disclosed in the financial statements of that company.

### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221, and
- ii. 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.

The directors are responsible for keeping proper accounting records that 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 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.

### **Auditors**

The company has been dormant throughout the financial year. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

By order of the Board



P R Blundell  
Company Secretary

# Intelligent Environments Limited

## Balance sheet as at 31 December 2008

|                             | Note | 2008<br>£ | 2007<br>£ |
|-----------------------------|------|-----------|-----------|
| <b>Current assets</b>       |      |           |           |
| Debtors                     | 2    | 100       | 100       |
| <b>Capital and reserves</b> |      |           |           |
| Called-up share capital     | 3    | 100       | 100       |

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221, and
- ii. 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.

The financial statement was approved by the board of directors on 18 September 2009 and was signed on its behalf by:



P R Blundell  
Director

# Intelligent Environments Limited

## Notes to the financial statements for the year ended 31 December 2008

### 1 Profit and loss account

The company was dormant throughout the financial periods ended 31 December 2007 and 31 December 2008, there having been no significant accounting transactions of the company required to be entered in its accounting records. Accordingly, no profit and loss account has been prepared.

### 2 Debtors

|                                  | 2008 | 2007 |
|----------------------------------|------|------|
|                                  | £    | £    |
| Called-up share capital not paid | 100  | 100  |

### 3 Called-up share capital

|                                                 | 2008  | 2007  |
|-------------------------------------------------|-------|-------|
|                                                 | £     | £     |
| <b>Authorised</b>                               |       |       |
| [1,000] (2007 1,000) ordinary shares of £1 each | 1,000 | 1,000 |
| <b>Allotted and called-up</b>                   |       |       |
| [100] (2007 100) ordinary shares of £1 each     | 100   | 100   |

### 4 Ultimate and immediate parent company

The ultimate holding company is Intelligent Environments Group plc which is registered in England and Wales. Copies of the consolidated financial statements of Intelligent Environments Group plc may be obtained from Riverview House, 20 Old Bridge Street, Kingston upon Thames, Surrey KT1 4BU.

The immediate parent company is Intelligent Environments Europe Limited. Intelligent Environments Limited does not trade in its own right but acts as agent in managing discrete activities of its parent company with no transaction being entered into other than as an agent for Intelligent Environments Europe Limited. All transactions are reflected in the financial statements of the parent company and not in the financial statements of Intelligent Environments Limited which, as set out in note 1, is regarded as a dormant company.