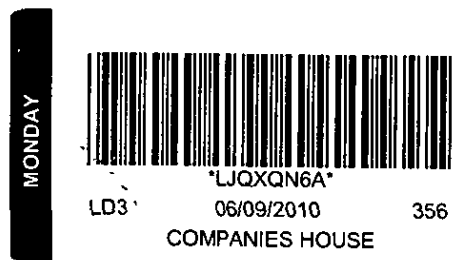


Company Registration No. 3005149 (England and Wales)

SYMONDS TRAVERS MORGAN LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009



SYMONDS TRAVERS MORGAN LIMITED

COMPANY INFORMATION

Directors	R J Shearer Capita Corporate Director Limited
Secretary	Capita Group Secretary Limited
Company number	3005149
Registered office	17 Rochester Row London SW1P 1QT

SYMONDS TRAVERS MORGAN LIMITED

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SYMONDS TRAVERS MORGAN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2009:

R J Shearer
Capita Corporate Director Limited

On behalf of the board



R J Shearer
Director
31 August 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SYMONDS TRAVERS MORGAN LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

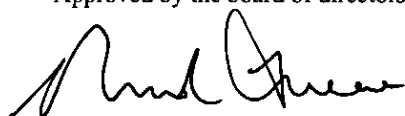
Company Registration No 3005149 (England and Wales)		2009	2008
	Notes	£	£
Current assets			
Debtors	2	2	2
Creditors amounts falling due within one year	3	(1,469,000)	(1,469,000)
Total assets less current liabilities		<u>(1,468,998)</u>	<u>(1,468,998)</u>
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account	5	(1,469,000)	(1,469,000)
Shareholders' funds		<u>(1,468,998)</u>	<u>(1,468,998)</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

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 requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 31 August 2010 and signed on their behalf by



R J Shearer
Director

SYMONDS TRAVERS MORGAN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of The Capita Group Plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

2 Debtors	2009 £	2008 £
-----------	-----------	-----------

Amounts owed by group undertakings and undertakings in which the company has a participating interest

2	2
---	---

3 Creditors, amounts falling due within one year	2009 £	2008 £
--	-----------	-----------

Amounts owed to group undertakings and undertakings in which the company has a participating interest

1,469,000	1,469,000
-----------	-----------

4 Share capital	2009 £	2008 £
-----------------	-----------	-----------

Authorised

100 Ordinary shares of £1 each

100	100
-----	-----

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2	2
---	---

SYMONDS TRAVERS MORGAN LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 January 2009	(1,469,000)
Balance at 31 December 2009	<u>(1,469,000)</u>

6 Control

The company's immediate parent company is Legacy for London Limited (formerly Symonds Group Limited), a company registered in England and Wales, and the ultimate parent company is The Capita Group Plc, a company registered in England and Wales

The accounts of Capita Group Plc are available from the registered office at 71 Victoria Street, London SW1 0XA