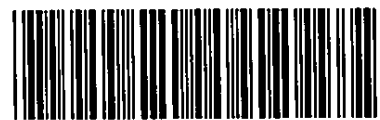


Pro:Technica Consultants Limited

Directors' report and financial statements
For the year ended 31 December 2009

Registered number 03259071

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Directors' report

The directors present their report and the financial statements for the year ended 31 December 2009

Principal activities

During the year, the company has been dormant

Directors and directors' interests

The directors who held office during the year were as follows

Stuart Berman
Tony Eales

None of the directors who held office at the end of the financial year had any interest in the shares of the company

The interests of Stuart Berman and Tony Eales in the group companies are disclosed in the financial statements of the parent company, Trafficmaster Plc

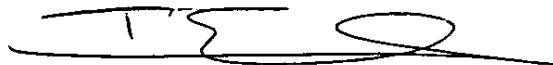
Auditors

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006

By order of the board



Debra Shirley
Company Secretary



Martell House
University Way
Cranfield
Bedfordshire
MK43 0TR

22 April 2010

Profit and loss account

For the year ended 31 December 2009

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance sheet

at 31 December 2009

	<i>Note</i>	2009 £	2008 £
Current assets			
Investments	2	24,500	24,500
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	8	8
Profit and loss account	4	24,492	24,492
		<hr/>	<hr/>
		24,500	24,500
		<hr/>	<hr/>

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2009 audited,
- (b) have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the board of directors on 22 April 2010 and were signed on its behalf by



Tony Eales
Director

Notes *(forming part of the financial statements)*

1 Accounting policies

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 have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Investments

	2009 £	2008 £
Telematica Systems Limited - 24,500 ordinary shares of £1.00 each	24,500	24,500
	<u>24,500</u>	<u>24,500</u>

3 Called up share capital

	2009 £	2008 £
<i>Authorised</i> 20,000 ordinary shares of £1 each	20,000	20,000
	<u>20,000</u>	<u>20,000</u>
<i>Allotted, called up and fully paid</i> 8 ordinary shares of £1 each	8	8
	<u>8</u>	<u>8</u>

4 Reserves

	Profit and Loss Account
At the beginning and end of year	24,492
	<u>24,492</u>

Notes *(continued)*

5 Ultimate parent company

The company is a wholly owned subsidiary of Trafficmaster Plc incorporated in England and Wales

The largest group in which the results of the company are consolidated is that headed by Trafficmaster Plc. The consolidated accounts of this group are available to the public and may be obtained from Trafficmaster Plc, Martell House, University way, Cranfield, Bedfordshire MK43 0TR.