

Logica Enable UK Limited

**Financial statements
for the year ended 31 December 2008**

Company number: 3282108

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Balance sheet

31 December 2008

	Note	31 December 2008 £	31 December 2007 £
Current assets			
Debtors - amounts owed from group undertakings		100	100
Net assets		<u>100</u>	<u>100</u>
 Called-up share capital	3	100	100
Profit and loss account		-	-
Equity shareholder's funds		<u>100</u>	<u>100</u>

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

- a) For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibilities for:
 - i. ensuring the company keeps accounting records which comply with section 221; and
 - ii. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as are applicable to the company.

The accompanying notes form an integral part of this balance sheet.

The financial statements on pages 1 and 2 were approved by the Board on 24 June 2009 and signed on its behalf by



W. Floyd
Director

Notes to the financial statements

31 December 2008

1. Accounting policies

Basis of preparation

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

2. Employees

During the current and the prior year, the company had no employees and the directors received no remuneration for their services as directors of the company.

3. Share capital

	31 December 2008 £	31 December 2007 £
<i>Authorised:</i>		
1,000 (2007: 1,000) ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called-up and fully paid:</i>		
100 (2007: 100) ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate controlling party

The company's ultimate parent company, and ultimate controlling party, is Logica plc, a company registered in England and Wales. Logica plc is the parent company of the only group in which the company is consolidated. The financial statements of Logica plc are available from:

The Company Secretary
Logica plc
250 Brook Drive
Green Park
Reading
RG2 6UA