

ATOS LIMITED

Report and Financial Statements

For the year ended 31 December 2005

Register Number:3290446



ATOS LIMITED

REPORT AND FINANCIAL STATEMENTS 2005

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S Curl
J Loughrey
S Smith

SECRETARY

I Farrington

REGISTERED OFFICE

4 Triton Square
Regent's Place
London
NW1 3HG

COMPANY REGISTRATION No:

3290446

BANKERS

Barclays Bank PLC
1 Capability Green
Luton
Beds
LU1 3US

ATOS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2005.

PRINCIPAL ACTIVITY

The company has not traded in either the current or prior year. Before then the principle activities of the company included one major IT outsource contract and the servicing of transaction processing contracts on behalf of the parent company.

REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The directors are in the process of acting to realise all remaining assets and liabilities prior to the company being liquidated.

RESULTS AND DIVIDENDS

The profit for the year was £ nil (2004: nil).

The directors do not recommend the payment of a dividend (2004: £ nil).

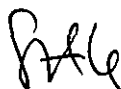
DIRECTORS AND THEIR INTERESTS

The directors who held office throughout the year were as follows:

S Curl
J Loughrey
S Smith

None of the directors had a disclosable interest in the shares of the company or any other group company during the year.

Director



30 June 2006

ATOS LIMITED

BALANCE SHEET 31 December 2005

	Note	2005 £'000	2004 £'000
CURRENT ASSETS			
Debtors	5	3,174	3,174
CREDITORS: amounts falling due			
Within one year	6	(2,539)	(2,539)
NET ASSETS		<u>635</u>	<u>635</u>
CAPITAL AND RESERVES			
Called up share capital	7	100	100
Profit and loss account	8	535	535
EQUITY SHAREHOLDERS' FUNDS	8	<u>635</u>	<u>635</u>

For the year ended 31 December 2005, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

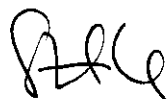
Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

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 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 accounts, so far as applicable to the Company.

The financial statement on page 3 were approved by the board of directors on 30 June 2006 and signed on its behalf by:



Director

ATOS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2005

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards and under the historical cost convention. The principle accounting policies of the group are set out below. The policies have remained unchanged from the previous year

Turnover

Turnover represents the amounts (excluding value added tax) derived from the provision of goods and services to customers

Deferred Tax

Deferred tax is recognised on all timing differences where the transactions or events that give the group an obligation to pay more tax in the future, or a right to pay less tax in the future, have occurred by the balance sheet date. Deferred tax on defined benefit pension scheme surpluses or deficits is adjusted against these surpluses. Deferred tax assets are recognised when it is more likely than not that they will be recovered. Deferred tax is measured using rates of tax that have been enacted or substantively enacted by the balance sheet date.

2. DIRECTORS' EMOLUMENTS

No directors' emoluments were paid by the company during the years ended 31 December 2005 and 31 December 2004.

3. STAFF COSTS

There were no staff employed by the company during the years ended 31 December 2005 and 31 December 2004.

4. TAX CREDIT ON LOSS ON ORDINARY ACTIVITIES

	2005 £'000	2004 £'000
United Kingdom corporation tax credit in respect of prior years		-

There is no deferred tax charge for the year (2004: £nil).

There is no deferred tax liability at 31 December 2005 (2004: £nil).

5. DEBTORS

	2005 £'000	2004 £'000
Amounts owed by group undertakings	3,174	3,174

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2005 £'000	2004 £'000
Amounts owed to group undertakings	2,539	2,539

ATOS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2005

7. CALLED UP SHARE CAPITAL

	2005 £'000	2004 £'000
Authorised, called up, allotted and fully paid: 100,000 ordinary shares of £1 each	100	100

8. COMBINED RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS AND STATEMENT OF MOVEMENT ON RESERVES

	Called up share capital £'000	Profit and loss account £'000	2005 Total £'000	2004 Total £'000
At 1 January	100	535	635	635
Profit for the year	-	-	-	-
At 31 December	100	535	635	635

9. ULTIMATE PARENT COMPANY AND CONTROLLING ENTITY

The ultimate parent and controlling company is Atos Origin S.A., a company incorporated in France by virtue of its controlling interest in Atos Origin UK Holdings Limited, parent company of Atos Origin IT Services UK Ltd, this company's parent company. The largest and smallest group of undertakings for which group accounts are drawn up is that headed by Atos Origin S.A.. Copies of these accounts are available to the public and may be obtained from Atos Origin S.A., 3 Place de la Pyramide, 92067, Paris La Defense, Cedex, France.

10. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in FRS 8, which exempts wholly owned subsidiaries from disclosing related party transactions with other wholly owned subsidiaries within the same group.

These transactions are all eliminated on consolidation in the accounts of Atos Origin S.A.