

ATOS LIMITED

Directors' Report and Financial Statements

For the year ended 31 December 2008

Company Register Number: 3290446



ATOS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

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ATOS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

OFFICERS

DIRECTORS

S Curl (resigned 29 May 2008)
J Loughrey
S Smith (resigned 5 August 2008)
K Wilman
J Maroo (appointed 1 August 2008)

SECRETARY

J Loughrey (appointed 20 June 2008)
C Hickey (resigned 20 June 2008)

REGISTERED OFFICE

4 Triton Square
Regent's Place
London
NW1 3HG

ATOS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements of Atos Limited ("the Company") for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

The Company has not traded in either the current or prior year. Before then the principal 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 THE BUSINESS AND FUTURE PROSPECTS

The profit for the year after taxation amounted to £nil (2007: £nil).

The directors do not recommend the payment of a dividend (2007: £nil), nor do they propose to make any appropriations to reserves.

PRINCIPAL RISKS AND UNCERTAINTIES

From the perspective of the Company, the principal risks and uncertainties are integrated with the principal risks of the group and are not managed separately. Accordingly, the principal risks and uncertainties of the Company are discussed within the "Principal risks and uncertainties" paragraph in the directors' report of the financial statements of Atos Origin IT Services UK Limited, which do not form part of this report.

KEY PERFORMANCE INDICATORS (KPIs)

Given the straight forward nature of the business, the Company's directors are of the view that analysis using KPIs is not necessary for the understanding of the development, performance or position of the business.

DIRECTORS AND THEIR INTERESTS

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

S Curl (resigned 29 May 2008)

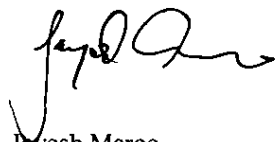
J Loughrey

S Smith (resigned 5 August 2008)

K Wilman

J Maroo (appointed 1 August 2008)

None of the directors who held office at the end of the financial year had any disclosable interests in the shares of the Company (2007: none).



Jayesh Maroo
Director

8 September 2009

ATOS LIMITED

BALANCE SHEET As at 31 December 2008

	Note	2008 £'000	2007 £'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	<u>535</u>	<u>535</u>
TOTAL SHAREHOLDERS' FUNDS		<u>635</u>	<u>635</u>

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 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 statements on pages 3 to 5 were approved by the board of directors and signed on its behalf by:



Jayesh Maroo
Director

8 September 2009

ATOS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2008

1. ACCOUNTING POLICIES

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

Deferred Tax

Deferred tax is recognised on all timing differences where the transactions or events that give the Company 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 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 2008 and 31 December 2007.

3. STAFF COSTS

There were no staff employed by the Company during the years ended 31 December 2008 and 31 December 2007.

4. TAX ON ORDINARY ACTIVITIES

There is no current tax charge for the year (2007: £nil).

There is no deferred tax charge for the year (2007: £nil).

There is no deferred tax liability at 31 December 2008 (2007: £nil).

5. DEBTORS

	2008 £'000	2007 £'000
Amounts owed by group undertakings	<u>3,174</u>	<u>3,174</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £'000	2007 £'000
Amounts owed to group undertakings	<u>2,539</u>	<u>2,539</u>

7. CALLED UP SHARE CAPITAL

	2008 £'000	2007 £'000
Authorised, called up, allotted and fully paid: 100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

ATOS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2008

8. RESERVES

**Profit
and loss
account
£'000**

At 1 January and 31 December 2008

535

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 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.