

**ATOS LIMITED**

**Directors' Report and Financial Statements**

**For the year ended 31 December 2009**

**Company Register Number: 3290446**

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# **ATOS LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009**

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**ATOS LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2009**

**OFFICERS**

**DIRECTORS**

J Loughrey  
K Wilman  
J Maroo

**SECRETARY**

J Loughrey

**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 2009

### **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 (2008: £nil).

The directors do not recommend the payment of a dividend (2008: £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)**

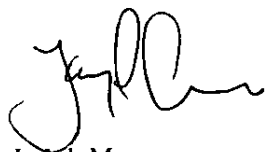
Given the straight forward nature of the business, the Company's directors are of the view that analysis using KPIs is not necessary for the understanding of the development, performance or position of the business.

### **DIRECTORS AND THEIR INTERESTS**

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

J Loughrey  
K Wilman  
J Maroo

None of the directors who held office at the end of the financial year had any disclosable interests in the shares of the Company (2008: none).



Jayesh Maroo  
Director

1 September 2010

# ATOS LIMITED

## BALANCE SHEET As at 31 December 2009

	Note	2009 £'000	2008 £'000
<b>CURRENT ASSETS</b>			
Debtors	5	3,174	3,174
<b>CREDITORS: amounts falling due within one year</b>	6	(2,539)	(2,539)
<b>NET ASSETS</b>		<u>635</u>	<u>635</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	100	100
Profit and loss account	8	<u>535</u>	<u>535</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>635</u>	<u>635</u>

For the year ending 31 December 2009, the Company was entitled to exemption from audit under section 480 of the 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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



Jayesh Maroo  
Director

1 September 2010

# ATOS LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 December 2009

### 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 2009 and 31 December 2008.

### 3. STAFF COSTS

There were no staff employed by the Company during the years ended 31 December 2009 and 31 December 2008.

### 4. TAX ON ORDINARY ACTIVITIES

There is no current tax charge for the year (2008: £nil).

There is no deferred tax charge for the year (2008: £nil).

There is no deferred tax liability at 31 December 2009 (2008: £nil).

### 5. DEBTORS

	2009 £'000	2008 £'000
Amounts owed by group undertakings	3,174	3,174

### 6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £'000	2008 £'000
Amounts owed to group undertakings	2,539	2,539

### 7. CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'000
Authorised, called up, allotted and fully paid 100,000 ordinary shares of £1 each	100	100

**NOTES TO THE ACCOUNTS**

**Year ended 31 December 2009**

**8 RESERVES**

**Profit  
and loss  
account  
£'000**

At 1 January and 31 December 2009

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 , Tour les Miroirs - Bat C, 18 avenue d'Alsace, 92926 Paris La Défense 3 Cedex.

**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.