

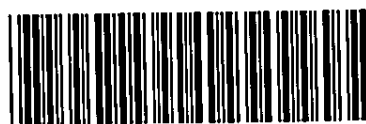
**Company Registration No. 03417859**

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**Report and Financial Statements**

**Period 3 April 2010 to 1 April 2011**

MONDAY



\*A00I68YH\*

A22

19/12/2011

#116

COMPANIES HOUSE

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**REPORT AND FINANCIAL STATEMENTS 2011**

**CONTENTS**

<b>Directors' report</b>	<b>1</b>
<b>Statement of directors' responsibilities</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the accounts</b>	<b>4</b>

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**DIRECTORS' REPORT**

The directors present their annual report and financial statements for the period from 3 April 2010 to 1 April 2011

**ACTIVITIES**

The company did not trade in the current or preceding period, and has made neither a profit nor a loss. No dividend has been proposed for the period.

**POST BALANCE SHEET EVENTS**

On 26 September 2011 the name of the company was changed to CSC Computer Sciences EMEA Finance Limited. On the same date pursuant to section 622 of the Companies Act 2006 the share capital was redenominated into euros at the spot rate of exchange on 22 September 2011 of £1.00 to euro 1.14 as published by the Bank of England on 23 September 2011. The value was rounded up two decimal points so the resulting share capital following redenomination is euros 1,400.00 divided into 1,000 shares of euros 1.14 each.

**DIRECTORS AND THEIR INTERESTS**

The directors throughout the period were

P D Crouch  
G A Wilson

None of the directors held any beneficial interests in any of the shares of the company or of any other UK group companies during the period.

**SECRETARY**

G A Wilson


**REGISTERED OFFICE**

Royal Pavilion  
Wellesley Road  
Aldershot  
Hampshire  
GU11 1PZ

**AUDITORS**

The company is exempt from the requirement to audit under section 480 of the Companies Act 2006.

Approved by the Board of Directors  
and signed on behalf of the Board



G A Wilson  
Director

13 December 2011

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently, and
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**BALANCE SHEET**  
**1 April 2011**

	Note	1 April 2011 £	2 April 2010 £
<b>CURRENT ASSETS</b>			
Debtors	3	1,000	1,000
<b>NET ASSETS</b>		<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,000</u>	<u>1,000</u>

**Audit Exemption Statement**

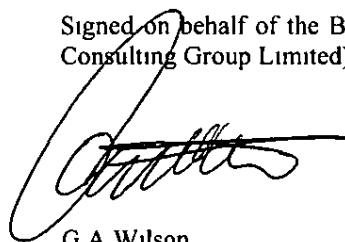
For the period ended 1 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Director's 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of account

These financial statements were approved by the Board of Directors on 13 December 2011

Signed on behalf of the Board of Directors of CSC Computer Sciences EMEA Finance Limited (previously First Consulting Group Limited) registered in England, No 03417859



G A Wilson  
Director

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**NOTES TO THE ACCOUNTS**  
**Period 3 April 2010 to 1 April 2011**

**1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

As the company does not trade the financial statements have been prepared on a basis other than that of a going concern which includes, where appropriate, writing down the company's assets to net realisable value. Provision has also been made for any onerous contractual commitments at the balance sheet date. The financial statements do not include provision for the future costs of terminating the business of the company except to the extent that such costs were committed at the balance sheet date.

**2. PROFIT AND LOSS ACCOUNT**

The company has not entered into any transaction giving rise to profit and loss account entries during the current or preceding period and accordingly no profit and loss account has been prepared.

The directors did not receive any remuneration for services in the company during the period from 3 April 2010 to 1 April 2011 (2010 - £nil). There were no employees during the period or the prior period.

**3. DEBTORS**

	1 April 2011 £	2 April 2010 £
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

**4. CALLED UP SHARE CAPITAL**

	1 April 2011 £	2 April 2010 £
<b>Authorised:</b>		
1,000 (2010: 1,000) ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
<b>Called up, allotted and fully paid:</b>		
1,000 (2010: 1,000) ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

On the 26 September 2011 pursuant to section 622 of the Companies Act 2006 the share capital was redenominated into euros at the spot rate of exchange on 22 September 2011 of £1.00 to euro 1.14 as published by the Bank of England on 23 September 2011. The value was rounded up two decimal points so the resulting share capital following re-denomination is euros 1,400.00 divided into 1,000 shares of euros 1.40 each.

**5. RELATED PARTY TRANSACTIONS**

The company is taking advantage of the exemption granted by paragraph 3(c) of Financial Reporting Standard No. 8 "Related Party Disclosures" not to disclose transactions with group companies.

**CSC COMPUTER SCIENCES EMEA FINANCE LIMITED**  
**(previously FIRST CONSULTING GROUP LIMITED)**

**NOTES TO THE ACCOUNTS**

**Period 3 April 2010 to 1 April 2011**

**6. ULTIMATE PARENT COMPANY**

The ultimate parent company and controlling entity is Computer Sciences Corporation, a company incorporated in the United States of America. This is the parent undertaking of both the smallest and largest group which includes the company and for which group accounts are prepared. Copies of the group financial statements of Computer Sciences Corporation are available from 3170 Fairview Park Drive, Falls Church, Virginia 22042, USA.