

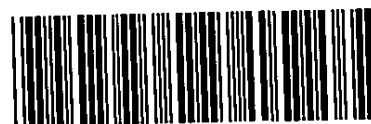
Company Registration No. 03417859

FIRST CONSULTING GROUP LIMITED

Report and Financial Statements

Period 4 April 2009 to 2 April 2010

FRIDAY



LD3 *LCMGPQ0E* 17/12/2010 9
COMPANIES HOUSE

FIRST CONSULTING GROUP LIMITED

REPORT AND FINANCIAL STATEMENTS 2010

CONTENTS

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

FIRST CONSULTING GROUP LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the period from 4 April 2009 to 2 April 2010

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. It is not expected that the company will trade in the foreseeable future.

DIRECTORS AND THEIR INTERESTS

The directors throughout the period and subsequently, except as noted, were

A S Mears	(resigned 28 August 2009)
P D Crouch	
H M Eales	(appointed 28 August 2009, resigned 10 March 2010)
G A Wilson	(appointed 10 March 2010)

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

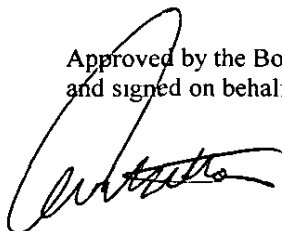
REGISTERED OFFICE

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

16 December 2010

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.

FIRST CONSULTING GROUP LIMITED

BALANCE SHEET

2 April 2010

	Note	2 April 2010 £	3 April 2009 £
CURRENT ASSETS			
Debtors	3	1,000	1,000
NET ASSETS		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

Audit Exemption Statement

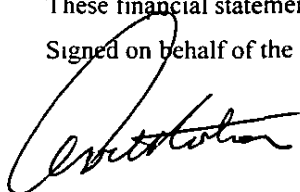
For the period ended 2 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 16 December 2010

Signed on behalf of the Board of Directors of First Consulting Group Limited, registered in England, No 03417859



G A Wilson

Director

FIRST CONSULTING GROUP LIMITED

NOTES TO THE ACCOUNTS

Period 4 April 2009 to 2 April 2010

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 4 April 2009 to 2 April 2010 (2009 - £nil). There were no employees during the period or the prior period.

3. DEBTORS

	2 April 2010 £	3 April 2009 £
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4. CALLED UP SHARE CAPITAL

	2 April 2010 £	3 April 2009 £
Authorised:		
1,000 (2006-1000) ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid:		
1,000 (2006-1000) ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

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.

FIRST CONSULTING GROUP LIMITED

NOTES TO THE ACCOUNTS

Period 4 April 2009 to 2 April 2010

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 the 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.

The parent undertaking of the smallest group which includes the company and for which group accounts are prepared is CSC Computer Sciences Limited, a company registered in England and Wales and incorporated in Great Britain. Copies of the financial statements of CSC Computer Sciences Limited are available from Royal Pavilion, Wellesley Road, Aldershot, Hampshire GU11 1PZ.