

Company Registration No. 3492583 (England and Wales)

EASTGATE TECHNOLOGY SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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EASTGATE TECHNOLOGY SERVICES LIMITED

COMPANY INFORMATION

Directors	R J Shearer Capita Corporate Director Limited (Appointed 8 May 2009)
Secretary	Capita Group Secretary Limited
Company number	3492583
Registered office	The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

EASTGATE TECHNOLOGY SERVICES LIMITED

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EASTGATE TECHNOLOGY SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2008

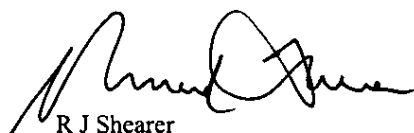
The directors present their report and financial statements for the year ended 31 December 2008. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2008:

G M Hurst	(Resigned 8 May 2009)
P R M Pindar	(Resigned 8 May 2009)
R J Shearer	
Capita Corporate Director Limited	(Appointed 8 May 2009)

On behalf of the board



R J Shearer

Director

24 September 2009

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

EASTGATE TECHNOLOGY SERVICES LIMITED

BALANCE SHEET

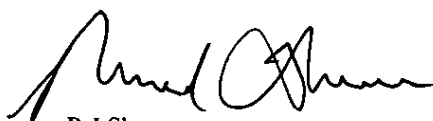
AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Creditors: amounts falling due within one year	2	<u>(612,978)</u>	<u>(612,978)</u>
Total assets less current liabilities		<u>(612,978)</u>	<u>(612,978)</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>(613,978)</u>	<u>(613,978)</u>
Shareholders' funds		<u>(612,978)</u>	<u>(612,978)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 24 September 2009



R J Shearer
Director

EASTGATE TECHNOLOGY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The financial statements are prepared on a going concern basis because the ultimate parent undertaking has stated that it will provide continuing financial assistance to the company for the foreseeable future.

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, The Capita Group Plc, has prepared a group cashflow statement in accordance with FRS1 (revised).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards, which have been applied consistently.

1.3 Related party transactions

The company has not prepared related party transaction disclosure on the basis that The Capita Group Plc owns at least 90% of the voting rights of the company. The consolidated financial statements of The Capita Group Plc are publically available in accordance with FRS8.

2 Creditors: amounts falling due within one year	2008	2007
	£	£
Amounts owed to group undertakings and undertakings in which the company has a participating interest	<u>612,978</u>	<u>612,978</u>

3 Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4 Control

The immediate parent company is Capita Insurance Services Group Limited, a company registered in England and Wales, and the ultimate parent company is The Capita Group Plc, a company registered in England and Wales.

The Capita Group Plc prepares group financial statements and copies can be obtained from the registered office at 71 Victoria Street, London, SW1H 0XA.