

Company Registration No. 3492583 (England and Wales)

EASTGATE TECHNOLOGY SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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EASTGATE TECHNOLOGY SERVICES LIMITED

COMPANY INFORMATION

Directors

R J Shearer
Capita Corporate Director Limited

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 2009

The directors present their report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

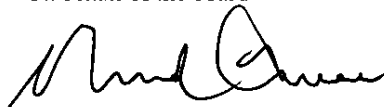
Directors

The following directors have held office since 1 January 2009:

R J Shearer

Capita Corporate Director Limited

On behalf of the board



R J Shearer

Director

9 August 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

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 2009

Company Registration No 3492583 (England and Wales)		2009	2008
	Notes	£	£
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>

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

Approved by the board of directors on 9 August 2010 and signed on their behalf by



R J Shearer
Director

EASTGATE TECHNOLOGY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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 United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of The Capita Group Plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

2 Creditors, amounts falling due within one year

	2009	2008
	£	£
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

	2009	2008
	£	£
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