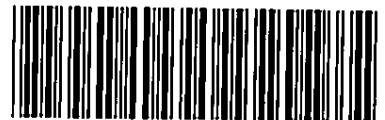


COMPANY REGISTRATION NUMBER 3682138

**BACKUP AND RUNNING PLC
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 NOVEMBER 2008**

CHADWICK LLP
Chartered Accountants
The Lexicon
10/12 Mount Street
Manchester
M2 5NT

TUESDAY



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30/06/2009
COMPANIES HOUSE

BACKUP AND RUNNING PLC

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

M Berry
D Harrison

Company secretary

Miss E Roper

Registered office

32 Bedford Row
London
WC1R 4HE

Accountant

Chadwick LLP
Chartered Accountants
The Lexicon
10/12 Mount Street
Manchester
M2 5NT

BACKUP AND RUNNING PLC

THE DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2008

The directors present their report and the financial statements of the company for the year ended 30 November 2008. The company did not trade in the year.

DIRECTORS

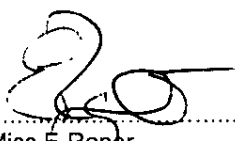
The directors who served the company during the year were as follows:

C E Davies	Resigned 27 July 2008
M Berry	
D Harrison	
B J Austin	Resigned 6 August 2008

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the ultimate parent company, Access Intelligence plc.

Signed by order of the directors

Registered office:
32 Bedford Row
London
WC1R 4HE


Miss E Roper
Company Secretary

Approved by the directors on 26-06-09

BACKUP AND RUNNING PLC

BALANCE SHEET

30 NOVEMBER 2008

	Note	2008 £	2007 £
CREDITORS: Amounts falling due within one year	2	<u>194,067</u>	<u>194,067</u>
TOTAL LIABILITIES		<u>(194,067)</u>	<u>(194,067)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	64,585	64,585
Share premium account		56,667	56,667
Profit and loss account		<u>(315,319)</u>	<u>(315,319)</u>
DEFICIT		<u>(194,067)</u>	<u>(194,067)</u>

Statements:

- (a) For the year ended 30 November 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 26-06-09 and are signed on their behalf by:



D Harrison

The notes on page 4 form part of these financial statements.

BACKUP AND RUNNING PLC

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 November 2008. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

	2008	2007
	£	£
Amounts owed to group undertakings	<u>194,067</u>	<u>194,067</u>

3. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
250,000 Ordinary shares of £1 each	<u>250,000</u>	<u>250,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>64,585</u>	<u>64,585</u>	<u>64,585</u>	<u>64,585</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Access Intelligence Plc, a company incorporated in England and Wales. Copies of the consolidated financial statements can be obtained from Companies House, Cardiff.