

Company Registration No. 03708073 (England and Wales)

ELECTRONIC DATA MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011



ELECTRONIC DATA MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	C Waters on behalf of Capita Corporate Director Limited R J Shearer
Secretary	Capita Group Secretary Limited
Company number	03708073
Registered office	17 Rochester Row London SW1P 1QT
Accountants	KPMG Audit Plc London E14 5GL

ELECTRONIC DATA MANAGEMENT LIMITED

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ELECTRONIC DATA MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2011:

C Waters on behalf of Capita Corporate Director Limited

R J Shearer

On behalf of the board



C Waters on behalf of Capita Corporate Director Limited

Director

9 August 2012

ELECTRONIC DATA MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

	Notes	2011 £	2010 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities		-	-
Loss for the year		-	-

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

ELECTRONIC DATA MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	3	2	2
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	4	2	2
Shareholders' funds		2	2

Audit exemption statement

For the financial year ended 31 December 2011 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 financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 9 August 2012



C Waters on behalf of Capita Corporate Director Limited
Director

Company Registration No 03708073

ELECTRONIC DATA MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has ceased trading. For this reason, and as required by FRS 18 21, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, Capita 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 Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group.

2 Dividends	2011 £	2010 £
Ordinary final paid	-	58,534

3 Debtors	2011 £	2010 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	2	2

4 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
2 'A' Ordinary shares of £1 each	2	2

ELECTRONIC DATA MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

5 Control

The company's immediate parent undertaking is Capita Symonds International Limited (formerly Legacy for London Limited), a company incorporated in England and Wales

The company's ultimate parent undertaking is Capita plc a company incorporated in England and Wales The accounts of Capita plc are available from the registered office at 71 Victoria Street London SW1 0XA