

Company Registration No. 03708073 (England and Wales)

ELECTRONIC DATA MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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ELECTRONIC DATA MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	Capita Corporate Director Limited R J Shearer
Secretary	Capita Group Secretary Limited
Company number	03708073
Registered office	17 Rochester Row London SW1P 1QT

ELECTRONIC DATA MANAGEMENT LIMITED

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ELECTRONIC DATA MANAGEMENT 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.

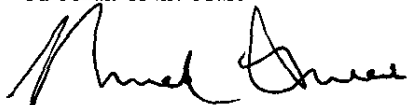
Directors

The following directors have held office since 1 January 2009:

Capita Corporate Director Limited

R J Shearer

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.

ELECTRONIC DATA MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

Company Registration No 03708073 (England and Wales)		2009	2008
	Notes	£	£
Current assets			
Debtors	2	58,536	58,536
Total assets less current liabilities		<u>58,536</u>	<u>58,536</u>
Capital and reserves			
Called up share capital	3	70,000	70,000
Profit and loss account		(11,464)	(11,464)
Shareholders' funds		<u>58,536</u>	<u>58,536</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

ELECTRONIC DATA MANAGEMENT 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 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 Debtors	2009	2008
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	58,536	58,536
	<u>58,536</u>	<u>58,536</u>
3 Share capital	2009	2008
	£	£
Authorised		
35,000 'A' Ordinary shares of £1 each	35,000	35,000
35,000 'B' Ordinary shares of £1 each	35,000	35,000
	<u>70,000</u>	<u>70,000</u>
	<u>70,000</u>	<u>70,000</u>
Allotted, called up and fully paid		
35,000 'A' Ordinary shares of £1 each	35,000	35,000
35,000 'B' Ordinary shares of £1 each	35,000	35,000
	<u>70,000</u>	<u>70,000</u>
	<u>70,000</u>	<u>70,000</u>

ELECTRONIC DATA MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

4 Control

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

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