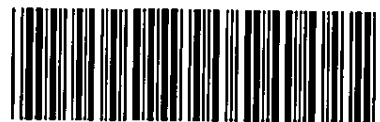


**ASCENT TECHNOLOGY GROUP  
LIMITED**

**Report and Financial Statements**

**31 December 2007**

SATURDAY



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COMPANIES HOUSE

**REPORT AND FINANCIAL STATEMENTS 2007**

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**REPORT AND FINANCIAL STATEMENTS 2007**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

P A Lloyd

G Springall

T Laugerud

P Harris

**SECRETARY**

A Davies (Resigned 15 February 2007)

N Flook (appointed 15 February 2007)

**REGISTERED OFFICE**

1 Smith Way  
Grove Park  
Enderby  
Leicestershire  
LE19 1SX

**BANKERS**

The Royal Bank of Scotland  
2<sup>nd</sup> Floor  
79-83 Colmore Row  
Birmingham  
B3 2AP

## DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 December 2007

### ACTIVITIES

The company did not trade during 2007

### REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The profit and loss account for the year is set out on page 4

The directors report a profit before taxation for the period of £nil (year ended 31 December 2006 £nil)

### DIVIDENDS AND TRANSFER TO RESERVES

The directors have declared a final dividend of £nil (2006 £nil)

### DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows

P A Lloyd

G Springall

T Laugerud

P Harris

In accordance with the Articles of Association, none of the directors are required to retire by rotation

### DIRECTORS' STATEMENT OF RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the group will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, for safeguarding the assets of the group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Approved by the Board of Directors  
and signed on behalf of the Board



N Flook  
Company Secretary

# ASCENT TECHNOLOGY GROUP LIMITED

## BALANCE SHEET 31 December 2007

	Note	2007 £	2006 £
Operating Profit		-	-
Net interest payable		-	-
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	-
Tax on ordinary activities	3	-	8,965
<b>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION</b>		-	8,965
Dividends proposed		-	-
<b>PROFIT FOR THE FINANCIAL PERIOD</b>	8	-	8,965

# ASCENT TECHNOLOGY GROUP LIMITED

## BALANCE SHEET 31 December 2007

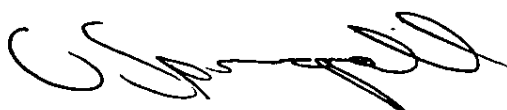
	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Debtors	4	2,593,847	2,593,847
<b>CREDITORS amounts falling due within one year</b>	5	(1,732,279)	(1,732,279)
<b>NET ASSETS</b>		<u>861,568</u>	<u>861,568</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	812,500	812,500
Share premium accounts	7	1,687,500	1,687,500
Profit and loss account	8	(1,638,432)	(1,638,432)
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>861,568</u>	<u>861,568</u>

The company was dormant throughout the financial period

For the year ended 31st December 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for i) Ensuring the company keeps accounting records which comply with section 221, and ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 21 May 2008

Signed on behalf of the Board of Directors



G Springall  
Director

# NOTES TO THE ACCOUNTS

Period ended 31 December 2007

## 1 ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

### Accounting convention

The financial statements are prepared under the historical cost convention.

### Statement of cash flows

The company has not presented a statement of cash flows under the exemption permitted by FRS 1 as its ultimate parent undertaking, CIBER Inc, has prepared one within its own group financial statements.

## 2 DIRECTORS' EMOLUMENTS

The directors received no emoluments in connection with the company in the year (2006 Nil).

## 3 TAX ON LOSS ON ORDINARY ACTIVITIES

Analysis of charge in the period	2007 £	2006 £
Current tax		
UK corporation tax based on the profit for the period	-	-
Adjustment in respect of prior years	-	(8,965)
<b>Total charge in the period</b>	<b>-</b>	<b>(8,965)</b>

## 4. DEBTORS

	2007 £	2006 £
Amounts owed by group undertakings	2,593,847	2,593,847
	<u>2,593,847</u>	<u>2,593,847</u>

## 5 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007 £	2006 £
Amounts owed to group undertakings	1,732,279	1,732,279
Corporation Taxation	-	-
	<u>1,732,279</u>	<u>1,732,279</u>

**NOTES TO THE ACCOUNTS**

**Period ended 31 December 2007**

**6 CALLED UP SHARE CAPITAL**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
625,000 ordinary shares of £1 each	625,000	625,000
1,458,333 'A' ordinary shares of 10p each	145,833	145,833
416,667 'B' ordinary shares of 10p each	41,667	41,667
	<u>812,500</u>	<u>812,500</u>
<b>Called up, allotted and fully paid</b>		
625,000 ordinary shares of £1 each	625,000	625,000
1,458,333 'A' ordinary shares of 10p each	145,833	145,833
416,667 'B' ordinary shares of 10p each	41,667	41,667
	<u>812,500</u>	<u>812,500</u>

Class rights of 'A' ordinary shares rank "pari passu" in all respects

**7 STATEMENT OF MOVEMENTS ON RESERVES**

	<b>Share premium</b>	<b>Profit and loss account</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>The Company</b>			
Balance at 1 January 2007	1,687,500	(1,638,432)	49,068
Retained profit for the period	-	-	-
Balance at 31 December 2007	<u>1,687,500</u>	<u>(1,638,432)</u>	<u>49,068</u>

**8 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Profit for the financial year	-	8,965
<b>Net movement in shareholders' funds</b>	-	8,965
Opening shareholders' funds	861,568	852,603
<b>Closing shareholders' funds</b>	<u>861,568</u>	<u>861,568</u>



**NOTES TO THE ACCOUNTS**

**Period ended 31 December 2007**

**9 ULTIMATE CONTROLLING PARTY AND PARENT UNDERTAKING**

At 31 December 2007 the immediate parent undertaking was CIBER Europe BV. The ultimate parent undertaking is CIBER Inc, a company incorporated in the United States of America. Copies of the consolidated financial statements for CIBER Inc are available from

The Secretary  
CIBER Europe BV  
35 Portman Square  
LONDON  
W1H 6LR