

Company Registration No: 4155574

Report and Financial Statements

LSI Consulting Limited

For the year ended 31 March 2009

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LSI Consulting Limited

Company information

Directors	IF Lenagan PK Wright
Secretary	PK Wright
Company Number	4155574
Registered office	Precedent Drive Rooksley Milton Keynes MK 13 8PP

LSI Consulting Limited

For the year ended 31 March 2009

Directors' report

The directors presents their annual report and financial statements for the year ended 31 March 2009.

Review of the Business

The company has not traded or made profits or losses during the year. A profit and loss account is accordingly not submitted.

Director's responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and 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;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company 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 safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The following directors have held office since 1 April 2008

I F Lenagan

PK Wright

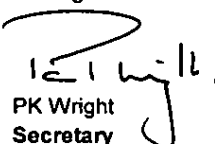
MD Wailing (resigned 1st September 2008)

Director's interests

None of the directors holding office at 31 March 2009 held any interest in the shares of the company. The interests of the directors are in the shares of the ultimate parent company, Workplace Systems International and are shown in that company's financial statements.

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

7th January 2010


PK Wright
Secretary

LSI Consulting Limited

For the year ended 31 March 2009

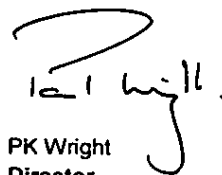
		31 March 2009 £	31 March 2008 £
	Notes		
Current assets			
Debtors	2	2	2
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Equity shareholders		<u>2</u>	<u>2</u>

These financial statements have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The directors have confirmed that no notice has been deposited under Section 249b(2) of the Companies Act 1985.

For the year ended 31 March 2009 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. The director acknowledges his 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.

Approved by the Board on 4th January 2010
and signed on its behalf by


PK Wright
Director

LSI Consulting Limited

For the year ended 31 March 2009

1 Accounting policies

The financial statements are prepared in accordance with applicable standards in the United Kingdom and under the historical cost convention. The financial statements present information about the company as an individual undertaking.

2 Debtors

	31 March 2009 £	31 March 2008 £
Amounts due by the parent company	<u>2</u>	<u>2</u>

3 Share Capital

	31 March 2009		31 March 2008	
	Number	£	Number	£
Authorised				
Ordinary shares of £ 1 each	<u>1000</u>	<u>1000</u>	<u>1000</u>	<u>1000</u>
Allotted, issued and fully paid				
Ordinary shares of £ 1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4 Parent Undertaking

The parent company is Workplace Systems International plc.

The financial statements for Workplace Systems International plc can be obtained from Workplace Systems International plc, Precedent Drive, Rooksley, Milton Keynes, MK13 8PP.

5 Related Party Transactions

Advantage has been taken of the exemption conferred by FRS 8 to subsidiary undertakings, 90% or more of whose voting rights are controlled within the group, not to disclose transactions with other group entities.