

Company Registration No 4155574

Report and Financial Statements

LSI Consulting Limited

For the year ended 31 March 2010

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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 2010

Directors' report

The directors presents their annual report and financial statements for the year ended 31 March 2010

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

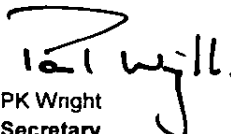
The following directors have held office since 1 April 2009

I F Lenagan
PK Wnght

Director's interests

None of the directors holding office at 31 March 2010 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 28th Jun 2010


PK Wright
Secretary

LSI Consulting Limited

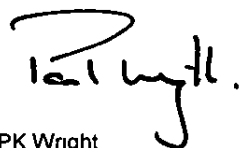
For the year ended 31 March 2010

| | | 31 March 2010 £ | 31 March 2009 £ |
|--|--------------|--------------------------------|--------------------------------|
| | 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> |

For the year ending 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 386, and ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on
and signed on its behalf by

28th June 2010



PK Wright
Director

LSI Consulting Limited

For the year ended 31 March 2010

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 2010 £ | 31 March 2009 £ |
|-----------------------------------|-----------------------|-----------------------|
| Amounts due by the parent company | <u>2</u> | <u>2</u> |

3 Share Capital

| | 31 March 2010 | | 31 March 2009 | |
|--|---------------|-------------|---------------|-------------|
| | 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.