

Company Registration No 4597369

EVERDRIVE LIMITED

Report and Unaudited Financial Statements

30 November 2004



EVERDRIVE LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2004

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EVERDRIVE LIMITED

REPORT AND FINANCIAL STATEMENTS 2004

OFFICERS

DIRECTORS

Sushovan Tareque Hussain
Andrew Kanter

SECRETARY

Andrew Kanter

REGISTERED OFFICE

Cambridge Business Park
Cowley Road
Cambridge
CB4 0WZ

EVERDRIVE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 30 November 2004.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period since its incorporation on 22 November, 2002. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review.

DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year were as follows:

Sushovan Tareque Hussain
Andrew Kanter

The directors who served during the year did not have an interest in the shares of the company.

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

A handwritten signature in black ink, appearing to be 'AK', followed by a long horizontal line extending to the right.

Andrew Kanter
Company Secretary

17 October 2005

EVERDRIVE LIMITED

BALANCE SHEET

30 November 2004

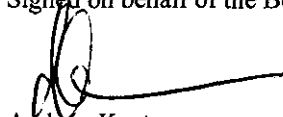
	Note	2004 £	2003 £
CURRENT ASSETS			
Debtors – amounts owed by group undertakings		1	1
CREDITORS: amounts falling due within one year			
Amounts owed to group undertakings		-	-
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		-	-
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 17 October 2005.

Signed on behalf of the Board of Directors.



Andrew Kanter
Director

EVERDRIVE LIMITED

NOTES TO THE ACCOUNTS Year ended 30 November 2004

1. ACCOUNTING POLICY

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

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

4. CALLED UP SHARE CAPITAL

	2004	2004
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
1 ordinary shares of £1 each	1	1
	<hr/>	<hr/>

5. ULTIMATE PARENT COMPANY

In the opinion of the directors, the company's immediate and ultimate parent company is Autonomy Corporation Plc, a company incorporated in England and Wales. The financial statements of the parent company can be obtained from The Registrar of Companies, Companies House, Maindy, Cardiff.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.