

**HALMA INDUSTRIES LIMITED**  
**COMPANY NUMBER 458297**

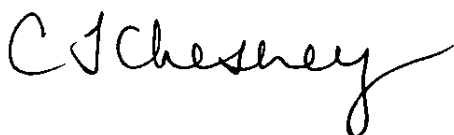
**BALANCE SHEET**  
**As at 29 March 2008**

	<b>2008</b>	<b>2007</b>
<b>DEBTORS</b>		
Amounts due from Group Companies	<u>£279,930</u>	<u>£279,930</u>
<b>CAPITAL AND RESERVES</b>		
Called up Share Capital	175,000	175,000
Profit and Loss Account	<u>104,930</u>	<u>104,930</u>
	<u>£279,930</u>	<u>£279,930</u>

**NOTES TO THE ACCOUNTS**

1. For the year ended 29 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:
  - ensuring the company keeps accounting records which comply with section 221; and
  - 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
4. During the financial period the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss. None of the Directors received any emoluments in respect of their services to the Company.
5. The accounts are prepared under the historical cost convention and in accordance with applicable UK Accounting Standards.
6. The ultimate parent company of HALMA INDUSTRIES LIMITED is Halma p.l.c. The accounts of Halma p.l.c. a company incorporated in England and Wales, may be obtained from the Company Secretary, Misbourne Court, Rectory Way, Amersham, Bucks HP7 0DE.

**DIRECTOR:**



Approved by the Board of Directors on 25 July 2008

FRIDAY



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\*AG15A6R3\*

23/01/2009

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COMPANIES HOUSE