

A & G SECURITY ELECTRONICS PLC

28 MARCH 2009

DIRECTORS' REPORT AND ACCOUNTS

TUESDAY



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COMPANIES HOUSE

DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 28 MARCH 2009

The Directors present their annual report and the accounts for the 52 weeks ended 28 March 2009.

ACTIVITIES

The Company did not trade during the period of 52 weeks ended 28 March 2009.

DIRECTORS AND THEIR INTERESTS

The Directors of the company during the period were as follows:

K J Thompson
C T Chesney

The Company is a wholly-owned subsidiary of Halma p.l.c.

The interests of the Directors at 28 March 2009 who were not also Directors of Halma p.l.c., in the ordinary shares of Halma p.l.c. were as follows:

C T Chesney

Interest in shares			Shares	Shares
			28.03.09	29.03.08
			7,384	22,628
Share options	As at 29.03.08	Lapsed	Exercised	As at 28.03.09
	226,592	(12,100)	(7,462)	207,030
Performance share plan	Date of grant	As at 29.03.08	Granted/ (vested) in year	As at 28.03.09
	11.08.05	20,259	(9,298)	-
	07.07.06	18,128	-	18,128
	06.07.07	16,286	-	16,286
	11.08.08	-	34,630	34,630

Apart from the interests stated, no Director had any other interest in the shares of the Company or any other Company within the Halma Group during the period.

DIRECTORS' RESPONSIBILITIES

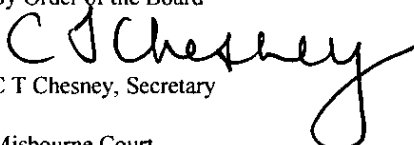
It is the responsibility of the Directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of the profit or loss for that period.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The Directors also have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

The Directors consider that, in preparing the financial statements on page 2, appropriate accounting policies have been used, which have been consistently applied and supported by reasonable and prudent judgements and estimates, that all accounting standards which they consider to be applicable have been followed, and that it is appropriate to use a going concern basis.

By Order of the Board


C T Chesney, Secretary

Misbourne Court
Rectory Way
Amersham
Bucks HP7 0DE

A & G SECURITY ELECTRONICS PLC

BALANCE SHEET AS AT 28 MARCH 2009

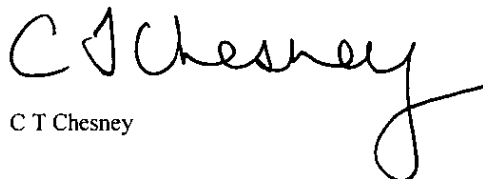
	<u>28 March 2009</u>		<u>29 March 2008</u>	
CURRENT ASSETS				
Loan Account with parent Company		<u>£1,134,581</u>		<u>£1,134,581</u>
CAPITAL AND RESERVES				
	Author- ised	Issued and Fully Paid	Author- ised	Issued and Fully Paid
CALLED UP SHARE CAPITAL				
Equity Capital:				
Ordinary Shares of 5p each	<u>£750,000</u>	561,000	<u>£750,000</u>	561,000
SHARE PREMIUM ACCOUNT		518,560		518,560
PROFIT AND LOSS ACCOUNT		55,021		55,021
		<u>£1,134,581</u>		<u>£1,134,581</u>

NOTES TO THE ACCOUNTS

1. For the year ended 28 March 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
2. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
3. The directors acknowledge their responsibility for:
 - ensuring the company keeps accounting records which comply with the Companies Act; 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 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 A & G Security Electronics PLC is Halma p.l.c. The accounts of Halma p.l.c. may be obtained from the Company Secretary, Misbourne Court, Rectory Way, Amersham, BUCKS, HP7 0DE.

Approved by the Board of Directors
on 21 July 2009.

DIRECTOR


C T Chesney