Company Registration Number: 1192510

Securiguard Services (Northern) Limited

Annual Report and Accounts

31 March 2008

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Directors:	S C Baxter N R Goodman R McGregor-Smith J Clarke
Secretary:	MITIE Company Secretarial Services Limited
Registered office:	8 Monarch Court, The Brooms Emersons Green, Bristol BS16 7FH
Company number:	1192510

Directors' report

The directors present their annual report and unaudited financial statements for the year ended 31 March 2008.

Principal activities

The company has been dormant, as defined in Section 249AA of the Companies Act 1985, throughout the year.

Directors

The directors who served during the year and subsequently were as follows:

R McGregor-Smith
N R Goodman
S C Baxter
J Clarke (appointed 16 December 2008)

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

James Clarke
Director

31 December 2008

Balance Sheet as at 31 March 2008

	31 Mar 2008 £'000	31 Mar 2007 £'000
Current assets		
Debtors – amounts due from group undertakings	0.1	0.1
Net assets	**0.1**	**0.1**
Share capital and reserves		
Authorised		
- 100 ordinary shares of £1 each		
Called up, allotted and fully paid		
– 100 ordinary shares of £1 each	0.1	0.1
Equity shareholder's funds	**0.1**	**0.1**

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA (1) Companies Act 1985 and no notice under s249B (2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 31 December 2008.

Signed on behalf of the Board of Directors

James Clarke
Director

The accompanying notes are an integral part of this balance sheet.

Notes to the accounts
for the year ended 31 March 2008

1 Accounting policy

The accounts are prepared under the historical cost convention and are prepared in accordance with applicable United Kingdom accounting standards.

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 or the preceding financial year.

3 Information regarding directors and employees

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

4 Ultimate controlling party

The directors regard MITIE Group PLC, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office.

5 Related party transactions

The cost of the annual return for the year ended 31 March 2008 was borne by MITIE Group PLC without any right to reimbursement.