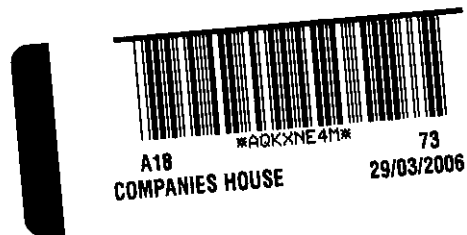


EMS ALARMS LIMITED
(Registered Number: 1439352)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2005



EMS ALARMS LIMITED**BALANCE SHEET**

	Notes	31 December 2005 £	31 December 2004 £
Fixed Assets			
Investments	2	1,431	1,431
Current Assets			
Debtors	3	<u>1,569</u>	<u>1,569</u>
Net Current Assets		1,569	1,569
Total assets less current liabilities		<u>3,000</u>	<u>3,000</u>
Capital and Reserves			
Called up share capital	4	<u>3,000</u>	<u>3,000</u>

For the year ended 31 December 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

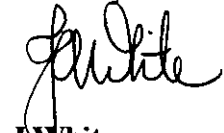
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the period.

These financial statements were approved by the Board of Directors on 24 March 2006 and signed on its behalf by:



J White
Director

EMS ALARMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

1 Ultimate Parent Undertaking

The company's ultimate parent undertaking is Secom plc, a company registered in England and Wales. Copies of Secom plc's consolidated financial statements may be obtained from the company's registered office:

Secom House
52 Godstone Road
Kenley
Surrey CR8 5JF

2 Investments

The amount shown in the balance sheet represents:

	£
Share at cost	
At 31 December 2005 and at 31 December 2004	1,431

The subsidiary undertakings, which are incorporated in Great Britain, are as follows:

Company	Equity holding	Principle activity
E.M.S. Security Limited	100%	Non-trading throughout the year
Ameco Security Limited	100%	Non-trading throughout the year

In the opinion of the directors the aggregate value of the company's investments in and amounts Owing from subsidiary undertakings is not less than the aggregate of the amounts at which they are Stated in the company's balance sheet.

3 Debtors

£

Amounts falling due within one year:

Amounts owed by group undertakings at 31 December 2004 And 31 December 2003	1,569
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EMS ALARMS LIMITED

4 Called up share capital

	31 December 2005	31 December 2004
	£	£
Authorised share capital:		
- 10,000 £1 ordinary shares	<u>10,000</u>	<u>10,000</u>
Issued and fully paid share capital:		
- 3,000 £1 ordinary shares	<u>3,000</u>	<u>3,000</u>