# Company Registration No. 01575457

Kestrel Data (UK) Limited

Report and financial statements

for the year ended 31 October 2008

13/03/2009 COMPANIES HOUSE

## Kestrel Data (UK) Limited Officers and professional advisors

## **Directors**

T Campbell R Day M Duale

Secretary

J Lyon

## Registered office

Third Floor, Cottons Centre Tooley Street London SE1 2TT

## **Bankers**

Bank of Scotland 167-201 Argyle Street Glasgow G2 8BU

## **Solicitors**

Eversheds 115 Colmore Row Birmingham B3 3AL

# Kestrel Data (UK) Limited Directors' report

The directors present their report and financial statements for the year ended 31 October 2008.

## Principal activity

The company has been dormant, as defined in section 249 AA of the Companies Act 1985, through the period.

#### Directors and their interests

The directors of the company, who served throughout the period, except as noted, are as follows:

T Campbell

R Day

(appointed 15 July 2008)

M Duale

P Price

(resigned 31 July 2008)

The directors holding office at 31 October 2008 did not hold any beneficial interest in the issued share capital of the company at 31 October 2008 or 31 October 2007.

The interests of directors in the share capital and share options of Iron Mountain Inc, the ultimate parent undertaking, are disclosed in the report of the UK parent company, Iron Mountain Europe (Group) Limited.

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

T Campbell Director

28 January 2009

## Kestrel Data (UK) Limited Balance sheet At 31 October 2008

	Notes	2008 £	2007 £
Creditors Creditors - Amount falling due within one year: Amounts due to group undertakings		(36,902)	(36,902)
Net assets		(36,902)	(36,902)
Capital and reserves Called up share capital Profit and loss account	3	1,000 (37,902)	1,000 (37,902)
(Deficit)/surplus on shareholder's funds		(36,902)	(36,902)

During the financial year ended 31 October 2008, the company has not traded and received no income and incurred no expenditure. Consequently, during that period the company has made neither a profit nor a loss, nor any other recognised gain or loss.

The financial statements have not been audited because the company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 and its member has not required the company to obtain an audit of the financial statements in accordance with Section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of 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 financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors and authorised for issue on 28 January 2009.

They were signed on its behalf by:

T Campbell Director

## Kestrel Data (UK) Limited Notes to the financial statements For the year ended 31 October 2008

## 1. Accounting policies

### Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

#### **Investments**

Fixed asset investments are stated at cost less any provision for impairment necessary to reduce the book value to their recoverable amount.

#### 2. Fixed asset investments

The Company has a 100% holding in the share capital of two unlisted companies, Britannia Data Management Limited and Kestrel Reprographics Limited, both dormant companies incorporated in England and Wales. At 31 October 2008, these investments are reported at their impaired value of nil (2007: nil).

## 3. Called up share capital

	2008 £	2007 £
Authorised: 10,000 ordinary shares of £1 each	10,000	10,000
Called up, allotted, issued and fully paid 1,000 ordinary shares of £1 each	1,000	1,000

## 4. Ultimate parent company and controlling party

The company's ultimate parent company and controlling party is Iron Mountain Incorporated of Delaware, United States of America whose address is 745 Atlantic Avenue, Boston, Mass 02111 USA.

Iron Mountain Inc. is the ultimate parent company and the largest group for which group financial statements are drawn up. Iron Mountain Europe (Group) Limited is the only EU company for which group accounts are drawn up. Copies of these group financial statements are available from Third Floor, Cotton Centre, Tooley Street, London SE1 2TT