

**Hiatt Handcuffs Limited**

**Report and Financial Statements**

**Year Ended**

**30 June 2006**

1580868



**BDO Stoy Hayward**  
Chartered Accountants

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**Hiatt Handcuffs Limited**

**Annual report and financial statements for the year ended 30 June 2006**

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**Directors**

C Starrett  
I Graham  
L Briller  
S O'Brien  
M Williams

**Secretary and registered office**

D Jones, Cranfield Road, Harwich, Bolton, Lancashire, BL6 4SB

**Company number**

1580868

**Auditors**

BDO Stoy Hayward, 125 Colmore Row, Birmingham, B3 3SD

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**Hiatt Handcuffs Limited**

**Report of the directors for the year ended 30 June 2006**

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The directors present their report together with the financial statements for the year ended 30 June 2006

**Results and principal activities**

The company has not traded during the financial year and accordingly no profit and loss account is attached

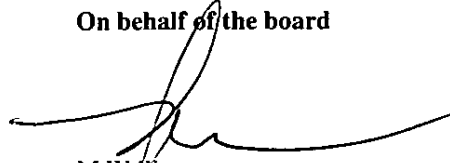
**Directors**

The directors of the company were

G W Cross	(Resigned 10 July 2006)
C Starrett	(Appointed 10 July 2006)
I Graham	(Appointed 10 July 2006)
L Briller	(Appointed 10 July 2006)
S O'Brien	(Appointed 10 July 2006)
M Williams	(Appointed 10 July 2006)

G W Cross had no beneficial interest in the share capital of the company at any time during the year. His interest in the parent company, Hiatt and Company Limited, is disclosed in the Director's report of that company.

**On behalf of the board**



M Williams

**Director**

Date 4/12/07

**Hiatt Handcuffs Limited**

**Balance sheet at 30 June 2006**

	Note	2006 £	2005 £
<b>Current assets</b>			
Debtors		2	2
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		<u>          </u>	<u>          </u>
<b>Shareholders' funds</b>		2	2
		<u>          </u>	<u>          </u>

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2006 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company

The company, whose ultimate parent company is Armor Holdings Inc, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year

The financial statements were approved by the board of directors and authorised for issue on

4/12/07

  
M Williams

**Director**

The notes on page 3 form part of these financial statements

# Hiatt Handcuffs Limited

## Notes forming part of the financial statements for the year ended 30 June 2006

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### 1 Accounting policies

The financial statements have been prepared under the historical cost convention

### 2 Share capital

	Authorised		Allotted, called up and fully paid	
	2006	2005	2006	2005
	£	£	£	£
Ordinary shares of £1 each	100	100	2	2
	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>

### 3 Ultimate parent company and parent undertaking of larger group

The ultimate parent company during the year was Hiatt and Company Limited, a company incorporated in England and Wales. On 10 July 2006 the entire issued share capital of Hiatt and Company Limited was acquired by Armor Products International, a wholly owned subsidiary of Armor Holdings Inc incorporated in the United States of America.