

Registered No 1796890

HALMA P R SERVICES LIMITED

31 MARCH 2007

DIRECTORS' REPORT AND ACCOUNTS

THURSDAY



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COMPANIES HOUSE

HALMA P R SERVICES LIMITED

DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 31 MARCH 2007

The Directors present their annual report and the accounts for the 52 weeks ended 31 March 2007

ACTIVITIES

The Company did not trade during the period of 52 weeks ended 31 March 2007

DIRECTORS AND THEIR INTERESTS

The Directors of the company during the period were as follows

K J Thompson
C T Chesney
D A Waller

The Company is a wholly-owned subsidiary of Halma p l c In accordance with paragraph 2 of schedule 7 to the Companies Act 1985, the interests of the Directors at 31 March 2007 who were not also Directors of Halma p l c , in the ordinary shares of Halma p l c were as follows

	at 1 April 2006			at 31 March 2007			during the 52 weeks		
	shares	options	performance shares	shares	options	performance shares	options exercised	options granted	performance shares vested
C T Chesney	388	245,092	20,259	7,384	233,392	38,387	Nil	Nil	Nil
D A Waller	Nil	165,936	Nil	Nil	141,403	10,207	24,533	Nil	Nil

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

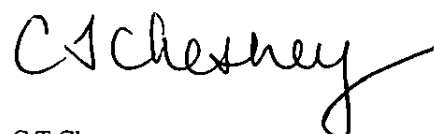
It is the responsibility of the Directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of the profit or loss for that period

The Directors have responsibility for ensuring that proper accounting records are maintained which disclose with reasonable accuracy the financial position of the Company and which enable them to ensure that the financial statements comply with the Companies Act 1985

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

27 July 2007

Misbourne Court
Rectory Way
Amersham
Bucks HP7 0DE

HALMA P R SERVICES LIMITED

BALANCE SHEET AS AT 31 MARCH 2007

1 April 2006

31 March 2007

CURRENT ASSETS

<u>£2</u>				<u>£2</u>
		Loan Account with parent Company		
		CAPITAL AND RESERVES		
Issued and Fully Paid	Author- ised		Author- ised	Issued and Fully Paid
		CALLED UP SHARE CAPITAL		
		Equity Capital		
2	£100	Ordinary Shares of £1 each	£100	2
-				-
<u>£2</u>		PROFIT AND LOSS ACCOUNT		<u>£2</u>

NOTES TO THE ACCOUNTS

1 For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

2 Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

3 The directors acknowledge their responsibility for

ensuring the company keeps accounting records which comply with section 221, 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

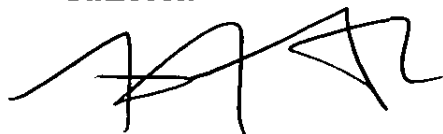
4 During the financial period the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss None of the Directors received any emoluments in respect of their services to the Company

5 The accounts are prepared under the historical cost convention and in accordance with applicable UK Accounting Standards

6 The ultimate parent company of Halma P R Services Limited 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 27 July 2007

DIRECTOR



K J Thompson