

HALMA P R SERVICES LIMITED

2 APRIL 2011

DIRECTORS' REPORT AND ACCOUNTS

SATURDAY



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COMPANIES HOUSE

HALMA P R SERVICES LIMITED

DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 2 APRIL 2011

The Directors present their annual report and the accounts for the 52 weeks ended 2 April 2011

ACTIVITIES

The Company did not trade during the period of 52 weeks ended 2 April 2011

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 section 412 of the Companies Act 2006, the interests of the Directors at 52 weeks ended 2 April 2011 who were not also Directors of Halma p l c , in the ordinary shares of Halma p l c were as follows

C T Chesney

Interest in shares		Shares 3 04 10 32,628		Shares 2 04 11 40,931
Share options		As at 3 04 10 82,907	Exercised	Lapsed (17,500) As at 2 04 11 65,407
Performance share plan			Granted/ (vested) in year	Lapsed As at 2 04 11
	Date of grant	As at 3 04 10		
	06 07 07	16,286	(15,562)	(724) -
	11 08 08	19,727	-	- 19,727
	07 08 09	17,581	-	- 17,581
	06 08 10	-	13,270	- 13,270
	Total	53,594	(2,292)	(724) 50,578
Share incentive plan				
	Date of award	As at 3 04 10	Awarded in year	Vested As at 2 04 11
	01 10 10	-	678	- 678

D A Waller

Interest in shares		Shares 3 04 10 5,494		Shares 2 04 11 10,373
Share options		As at 3 04 10 77,903	Exercised -	Lapsed (11,900) As at 2 04 11 66,003
Performance share plan			Granted/ (vested) in year	Lapsed As at 2 04 11
	Date of grant	As at 3 04 10		
	06 07.07	8,655	(8,270)	(385) 0
	11 08.08	20,968	-	- 20,968
	07 08 09	15,042	-	- 15,042
	06 07 10	-	6,410	- 6,410
	Total	44,665	(1,860)	(385) 42,420
Share incentive plan				
	Date of award	As at 3 04 10	Granted	Lapsed As at 2 04 11
	01 01 10	-	554 -	- 554

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

3 April 2010

2 April 2011

CURRENT ASSETS

£2	Loan Account with parent Company	£2
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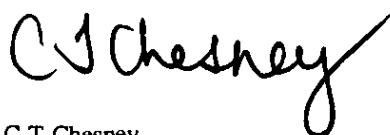
CAPITAL AND RESERVES

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
PROFIT AND LOSS ACCOUNT				
-				-
£2				£2

NOTES TO THE ACCOUNTS

- For the year ended 2 April 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for
 - ensuring the company keeps accounting records which comply with section 386, 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 section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company
- 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
- The accounts are prepared under the historical cost convention and in accordance with applicable UK Accounting Standards and the provisions applicable to companies subject to the small companies' regime
- The ultimate parent company of Halma P R Services Limited is Halma p l c. The accounts of Halma p l c, a company incorporated in England and Wales, may be obtained from the Company Secretary, Misbourne Court, Rectory Way, Amersham, Bucks HP7 0DE

By Order of the Board



C T Chesney
Director

16 September 2011

Misbourne Court
Rectory Way
Amersham
Bucks HP7 0DE