

HALMA P R SERVICES LIMITED

3 APRIL 2010

DIRECTORS' REPORT AND ACCOUNTS

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COMPANIES HOUSE

HALMA P R SERVICES LIMITED

DIRECTORS' REPORT FOR THE 53 WEEKS ENDED 3 APRIL 2010

The Directors present their annual report and the accounts for the 53 weeks ended 3 April 2010

ACTIVITIES

The Company did not trade during the period of 53 weeks ended 3 April 2010

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 53 weeks ended 3 April 2010 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

		Shares 3 04 10	Shares 28 03 09		
Interest in shares		32,628	12,869		
Share options	As at 28 03 09 207,030	Exercised (124,123)	Lapsed - As at 3 04 10 82,907		
Performance share plan	Date of grant	As at 28 03 09	Granted/ (vested) in year	Lapsed	As at 3 04 10
	07 07 06	18,128	(16,541)	(1,587)	-
	06 07 07	16,286	-	-	16,286
	11 08 08	19,727	-	-	19,727
	07 08 09	-	17,581	-	17,581
	Total	54,141	1,040	(1,587)	53,594

D A Waller

		Shares 3 04 10	Shares 28 03 09		
Interest in shares		-	5,494		
Share options	As at 28 03 09 116,603	Exercised (38,700)	Lapsed - As at 3 04 10 77,903		
Performance share plan	Date of grant	As at 28 03 09	Granted/ (vested) in year	Lapsed	As at 3 04 10
	07 07 06	10,207	(9,313)	(894)	-
	06 07 07	8,655		-	8,655
	11 08 08	20,968		-	20,968
	07 08 09	-	15,042	-	15,042
	Total	39,830	5,729	(894)	44,665

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

28 March 2009

3 April 2010

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

1 For the year ended 3 April 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

3 The directors acknowledge their responsibility for

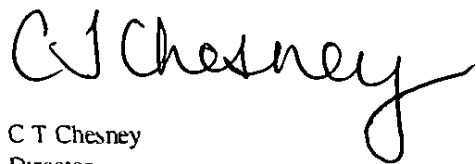
- ensuring the company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

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 and the provisions applicable to companies subject to the small companies' regime

6 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

26 August 2010

Misbourne Court
Rectory Way
Amersham
Bucks HP7 0DE