

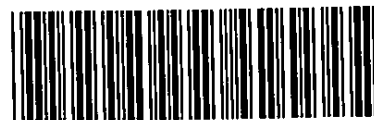
Registered No 1972044

**HALMA I T SERVICES LIMITED**

**3 APRIL 2010**

**DIRECTORS' REPORT AND ACCOUNTS**

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COMPANIES HOUSE

# HALMA I T 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  
J M Allen

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

#### J A Allen

	Shares		Shares	
	03 04 10		28 03 09	
Interest in shares	-		485	
	Date of	As at	Granted/	As at
	grant	28 03 09	(vested) in year	03 04 10
Performance share plan	07 07 06	-	-	-
	06 07 07	-	-	-
	11 08 08	-	-	-
	07 08 09	-	14,322	14,322
	As at	Awarded	Sold	As at
	28 03 09			03 04 10
Share Incentive Plan	2,984	0	(970)	2,014
				1,044

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

**HALMA IT SERVICES LIMITED**  
**COMPANY NUMBER**

**1972044**

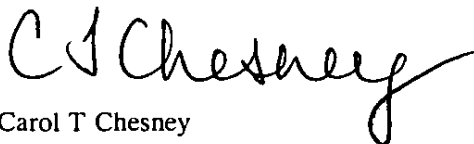
**BALANCE SHEET**  
As at 3 April 2010

	<b>2010</b>	<b>2009</b>
<b>CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		
Amounts due to Group Companies	(£369,514)	(£369,514)
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<b>CAPITAL AND RESERVES</b>		
Called up Share Capital	100	100
Profit and Loss Account	(369,614)	(369,614)
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	(£369,514)	(£369,514)
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**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 393, 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 IT SERVICES LIMITED (formerly Marathon Monitors Limited) is Halma plc. The accounts of Halma plc, 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



Carol T Chesney  
Director

26 August 2010

Misbourne Court  
Rectory Way  
Amersham  
Bucks HP7 0DE