

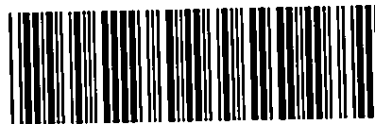
SECURITY SUPPLIES & SYSTEMS LIMITED

Report and Financial Statements

Year ended 31 March 2009

Company Number 2071240

TUESDAY



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COMPANIES HOUSE

SECURITY SUPPLIES & SYSTEMS LIMITED
DIRECTORS AND PROFESSIONAL ADVISORS
31-Mar-09

DIRECTORS

DJ Purdon
I Webb

SECRETARY

I Webb

REGISTERED OFFICE

Kennet Way
Canal Road Industrial Estate
Trowbridge
Wiltshire

SECURITY SUPPLIES & SYSTEMS LIMITED

REPORT OF THE DIRECTORS

31-Mar-09

The directors present their report and financial statements for the year ended 31 March 2009.

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company remained dormant throughout the year.

DIRECTORS

The directors of the company for the year under review, none of whom held a beneficial interest in the shares of the company at any time during the year, were as follows:

DJ Purdon

BY ORDER OF THE BOARD

I Webb
Secretary



Date :

21/1/0

SECURITY SUPPLIES & SYSTEMS LIMITED

BALANCE SHEET

31-Mar-09

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	36,135	36,135
		<u>36,135</u>	<u>36,135</u>
CREDITORS : Amounts falling due within one year	3	-50,971	-50,971
		<u>-50,971</u>	<u>-50,971</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		-14,836	-14,836
		<u>-14,836</u>	<u>-14,836</u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		-14,838	-14,838
		<u>-14,836</u>	<u>-14,836</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with 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 the end of each financial year and of its profit or loss for each financial year 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.

Approved by the Board of Directors on 20th January 2010



Director

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

SECURITY SUPPLIES & SYSTEMS LIMITED**NOTES TO FINANCIAL STATEMENTS****31-Mar-09****1. ACCOUNTING POLICIES****Basis of accounts**

The accounts have been prepared under the historical cost convention.

2. DEBTORS

	2009	2008
	£	£
Amount due from holding company	36,135	36,135

3. CREDITORS : Amounts falling due within one year

	2009	2008
	£	£
Amount due to fellow subsidiary	50,971	50,971

4. SHARE CAPITAL

Authorised	2009	2008
	£	£
100 ordinary shares of £1 each	100	100
Issued and fully paid:		
2 ordinary shares of £1 each	2	2

5. HOLDING COMPANY

The company's ultimate holding company is Wilts Wholesale Electrical Co Limited, a company incorporated in the United Kingdom.