

**SECURITY SUPPLIES & SYSTEMS LIMITED**

**Report and Financial Statements**

**Year ended 31 March 2010**

**Company Number 2071240**

MONDAY



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20/12/2010

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COMPANIES HOUSE

**SECURITY SUPPLIES & SYSTEMS LIMITED**  
**DIRECTORS AND PROFESSIONAL ADVISORS**  
**31-Mar-10**

**DIRECTORS**

D J Purdon (Resigned 30/11/2010)  
R Ovens (Appointed 30/11/2010)  
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-10**

The directors present their report and financial statements for the year ended 31 March 2010.

**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:

D J Purdon

I Webb

**BY ORDER OF THE BOARD**

I Webb  
Secretary



Date :

17/12/10

**SECURITY SUPPLIES & SYSTEMS LIMITED****BALANCE SHEET****31-Mar-10**

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	36,135	36,135
		<u>36135</u>	<u>36135</u>
CREDITORS : Amounts falling due within one year	3	-50,971	-50,971
		<u></u>	<u></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>

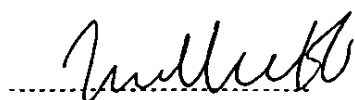
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2010.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

Approved by the Board of Directors on



Director I Webb

**SECURITY SUPPLIES & SYSTEMS LIMITED**  
**NOTES TO FINANCIAL STATEMENTS**  
**31-Mar-10**

**1. ACCOUNTING POLICIES**

**Basis of accounts**

The accounts have been prepared under the historical cost convention.

<b>2. DEBTORS</b>	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Amount due from holding company	<b>36,135</b>	<b>36,135</b>

<b>3.CREDITORS : Amounts falling due within one year</b>	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Amount due to fellow subsidiary	<b>50,971</b>	<b>50,971</b>

**4. SHARE CAPITAL**

<b>Authorised</b>	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>

**Issued and fully paid:**

2 ordinary shares of £1 each	<b>2</b>	<b>2</b>
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**5. HOLDING COMPANY**

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

**6. With effect from 1st December David Purdon had resigned as a Director and Ruth Ovens was appointed.**