

Company Number: 2711383

EXECUTIVE SECURITY LIMITED
DORMANT ACCOUNTS
FOR THE PERIOD ENDED 28TH FEBRUARY 2000



EXECUTIVE SECURITY LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 28TH FEBRUARY 2000

The directors present their report together with the accounts for the period ended 28th February 2000.

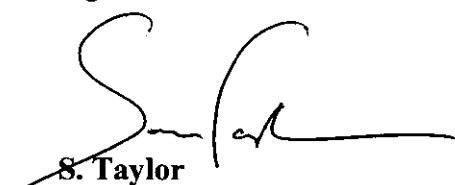
Directors

The directors who served during the period and their beneficial interests in the company's issued share capital were:

	Ordinary Shares	
	28th February 2000	4th January 1999
J. P. Flanagan	-	-
G. J. Lunt (resigned 23.07.99)	-	-
M. Smith (resigned 23.07.99)	-	-
D. Hylton	-	-
D. Noel	-	-
S. Taylor (appointed 13.08.99)	-	-

During the financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

Signed on behalf of the board


S. Taylor
Secretary
15 December 2000

EXECUTIVE SECURITY LIMITED

BALANCE SHEET

FOR THE PERIOD ENDED 28TH FEBRUARY 2000

	Notes	2000	1999
		£	£
Current Assets			
Debtors		<u>8,500</u>	<u>8,500</u>
Net Current Assets		<u>8,500</u>	<u>8,500</u>
Total Assets Less Current Liabilities		<u>8,500</u>	<u>8,500</u>
Capital and Reserves			
Share capital		<u>8,500</u>	<u>8,500</u>
Shareholders' Funds		<u>8,500</u>	<u>8,500</u>

The company was dormant throughout the financial period

These accounts were approved by the board on 15 / 12 2000 and signed on its behalf


S. Taylor
Director

EXECUTIVE SECURITY LIMITED

NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 28TH FEBRUARY 2000

1	Share Capital	2000	1999
		£	£
	Authorised		
	10,000 Ordinary shares of £1.00 each	<u>10,000</u>	<u>10,000</u>
		<u>10,000</u>	<u>10,000</u>
	Allotted		
	8,500 Allotted, called up and fully paid ordinary shares of £1.00 each	<u>8,500</u>	<u>8,500</u>

2 Shareholding

The company is a wholly owned subsidiary of Executive Group Limited. The ultimate holding company is Executive Holdings Limited.