

**Company Number: 2711383**

**EXECUTIVE SECURITY LIMITED**  
**DORMANT ACCOUNTS**  
**FOR THE PERIOD ENDED 28<sup>TH</sup> FEBRUARY 2001**



# EXECUTIVE SECURITY LIMITED

## DIRECTORS' REPORT

FOR THE PERIOD ENDED 28<sup>TH</sup> FEBRUARY 2001

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The directors present their report together with the accounts for the period ended 28 February 2001.

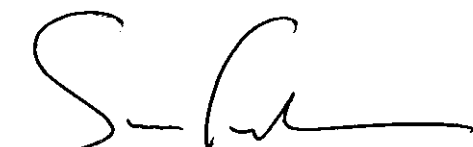
### Directors

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

	Ordinary Shares	
	28th February 2001 £ '000	28th February 2000 £ '000
J.P. Flanagan	-	-
D. Hylton	-	-
D. Noel	-	-
S. Taylor	-	-

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  
Director

13 December 2001

# EXECUTIVE SECURITY LIMITED

## BALANCE SHEET

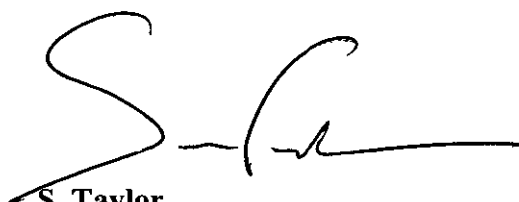
FOR THE PERIOD ENDED 28<sup>TH</sup> FEBRUARY 2001

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	Notes £'000	2001 £'000	£'000	2000 £'000
<b>Current Assets:</b>				
Debtors	<u>8.5</u>		<u>8.5</u>	
Net Current		<u>8.5</u>		<u>8.5</u>
Total Assets Less Current Liabilities		<u>8.5</u>		<u>8.5</u>
<b>Capital and Reserves</b>				
Share Capital		<u>8.5</u>		<u>8.5</u>
Shareholders' Funds		<u>8.5</u>		<u>8.5</u>

The company was dormant throughout the financial period.

These accounts were approved by the board on 13 December 2001 and signed on its behalf



S. Taylor  
Director

13 December 2001

# EXECUTIVE SECURITY LIMITED

## NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 28<sup>TH</sup> FEBRUARY 2001

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	2001 £ '000	2000 £'000
<b>1 Share Capital</b>		
<b>Authorised</b>		
10,000 Ordinary Shares of £1.00 each	10	10
	<u>10</u>	<u>10</u>
<b>Allotted</b>		
8,500 Allotted, called up and fully paid Ordinary shares of £1.00 each	8.5	8.5
	<u>8.5</u>	<u>8.5</u>
<b>2 Shareholding</b>		
The company is a wholly owned subsidiary of Executive Group Limited. The ultimate holding company is Executive Holdings Limited		