

Registered Number
2830961

AMALGAMATED FIRE ALARM CO. LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST MARCH 1997**

JACK ROSS & CO.
Chartered Accountants
Grange House
17/27 John Dalton Street
Manchester
M2 6FW



AMALGAMATED FIRE ALARM CO. LIMITED

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REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their Annual Report, together with the Financial Statements for the year ended 31st March 1997.

PRINCIPAL ACTIVITY

The Company has not traded or made profits or losses during the year.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the period, and their interests including their spouses and infant children in the share capital of the company, were as follows:-

**Ordinary Shares of £1 each
1997 & 1996**

G. F. TEADER (Chairman and Managing Director)

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The company's Articles of Association do not require the Directors to retire by rotation.

The Directors Report has been prepared in accordance with the special provisions of Paragraph V11 of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD,

A. Teader

A. TEADER - Secretary

13th January 1998

AMALGAMATED FIRE ALARM CO. LIMITED**BALANCE SHEET AS AT 31ST MARCH 1997****1997 & 1996****CURRENT ASSETS****£**

Other Debtors

2**CAPITAL AND RESERVES****Share Capital:**

Authorised

100,000 Ordinary Shares of £1 each

£100,000

Issued and Fully Paid:

2 Ordinary Shares of £1 each

2

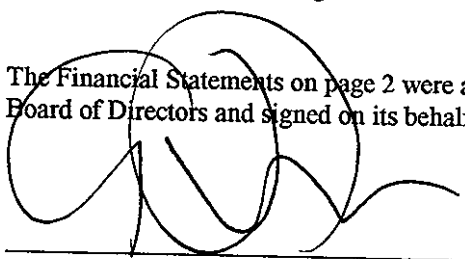
The Directors consider that the company is entitled to exemption from the requirements to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the company's share capital have not issued a notice requiring an audit.

The Directors acknowledge their responsibilities:

- i) for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ii) for preparing Financial Statements 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 year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the Financial Statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Paragraph V11 of the Companies Act 1985 relating to small companies.

The Financial Statements on page 2 were approved by the Board of Directors and signed on its behalf by:-



G. F. TEADER - Director

13th January 1998

NOTES:**PROFIT AND LOSS ACCOUNT:**

The Company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st March 1997. Therefore, no Profit and Loss Account is attached.