

**NEWMARK TECHNOLOGY (C-CURE
DIVISION) LIMITED**

Report and Financial Statements

Year Ended

30 April 2010

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NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Annual report and financial statements for the year ended 30 April 2010

Contents

Page:

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

Directors

B G Beecraft

Secretary and registered office

B G Beecraft, 57 Grosvenor Street, London W1K 3JA

Company number

3027502

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Report of the directors for the year ended 30 April 2010

The directors present their report together with the audited financial statements for the year ended 30 April 2010

Principal activities, trading review and future developments

The company has not traded during the current or preceding year and accordingly no profit and loss account has been prepared

Directors and their interests

The directors of the company and their interests in the company during the year were

B G Beecraft

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the Board



B G Beecraft
Secretary

Date 5 January 2011

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Balance sheet as at 30 April 2010

	Note	2010 £	2009 £
Creditors: amounts falling due within one year			
Amount owed to group undertakings	2	(1,183)	(1,183)
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account - Deficit		(1,185)	(1,185)
		<u> </u>	<u> </u>
Shareholders' funds		(1,183)	(1,183)
		<u> </u>	<u> </u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on 5 January 2011.



B G Beecraft
Director

The notes on pages 3 form part of these financial statements.

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Notes forming part of the financial statements for the period ended 30 April 2010 *(Continued)*

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Creditors: amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	1,183	1,183

3 Called up share capital

	Authorised		Allotted, called up and fully paid	
	2010 £	2009 £	2010 £	2009 £
Ordinary shares of £1 each	100	100	2	2

4 Related party disclosures

Newmark Security PLC has incurred the cost of the company's annual return fee

5 Ultimate parent company

As at 30 April 2010, the ultimate parent company is Newmark Security PLC, a company registered in England and Wales. Copies of the parent company's consolidated financial statements may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ