

3027502

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

Report and Financial Statements

Year Ended

30 April 2005



NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Annual report and financial statements for the year ended 30 April 2005

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Directors

B G Beecraft
A S Reid

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 2005

The directors present their report together with the audited financial statements for the year ended 30 April 2005.

Principal activities, trading review and future developments

The company has not traded in the year.

Directors and their interests

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

B G Beecraft
A Reid

The directors had no interest in the share capital of the company during the year.

B G Beecraft and A Reid were also directors of the ultimate parent company, Newmark Security PLC, and their interests in the share capital of that company are shown in its financial statements.

By order of the Board



B G Beecraft
Secretary

Date: 22 November 2005

NEWMARK TECHNOLOGY (C-CURE DIVISION) LIMITED

Balance sheet as at 30 April 2005

| | Note | 2005 £ | 2004 £ |
|-----------------------------------|------|-------------------|-------------------|
| Current assets-debtors | | | |
| Amount owed by parent undertaking | 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 year and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors' acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 April 2005 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Newmark Security PLC, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.

The financial statements were approved by the Board on 22 November 2005.



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 2005 *(Continued)*

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Creditors: amounts falling due within one year

| | 2005 £ | 2004 £ |
|------------------------------------|-----------|-----------|
| Amounts owed to group undertakings | 1,183 | 1,183 |

3 Called up share capital

| | Authorised | | Allotted, called up and fully paid | |
|----------------------------|------------|-----------|---------------------------------------|-----------|
| | 2005 £ | 2004 £ | 2005 £ | 2004 £ |
| Ordinary shares of £1 each | 100 | 100 | 2 | 2 |

4 Ultimate parent company

As at 30 April 2005, 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.