

ORBIS SECURITY SYSTEMS LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2007

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ORBIS SECURITY SYSTEMS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

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ORBIS SECURITY SYSTEMS LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 30 September 2007

ACTIVITIES

The Company did not trade during the period and accordingly it made neither a profit nor a loss. Therefore no profit and loss account is attached.

DIRECTORS DURING THE YEAR

A B Alphonsus
D L Kaye

DIRECTORS' INTERESTS

The Directors did not have any interest in the share capital of the Company at any time during the period.

Under Statutory Instrument No 802, made under Section 324(3) of the Companies Act 1985, the Directors' interests in the share capital of the ultimate parent undertaking need not be disclosed.

BY ORDER OF THE BOARD



A B ALPHONSUS
Company Secretary

Registered Office:
Security House
The Summit
Hanworth Road
Sunbury-on-Thames
Middlesex
TW16 5DB

7 April 2008

ORBIS SECURITY SYSTEMS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2007

	Note	2007 £000's	2006 £000's
CURRENT ASSETS			
Monies owed to group companies		(3,768)	(3,768)
		<u>(3,768)</u>	<u>(3,768)</u>
FINANCED BY:			
Called up share capital	2	15,387	15,387
Share Premium account		6,825	6,825
Profit and loss account		(25,980)	(25,980)
		<u>(3,768)</u>	<u>(3,768)</u>

For the period ended 30 September 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Financial Statements were approved by the Board of Directors on 7 April 2008 and signed on its behalf by:



A B ALPHONSUS
Director

ORBIS SECURITY SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

1 ACCOUNTING POLICY

The Financial Statements have been prepared on the historical cost basis of accounting.

2 SHARE CAPITAL

	2007 £	2006 £
Authorised		
16,000,000 Ordinary shares of £1 each	<u>16,000,000</u>	<u>16,000,000</u>
 Allotted, called up and fully paid		
15,386,890 Ordinary shares of £1 each	<u>15,386,890</u>	<u>15,386,890</u>

3 PARENT UNDERTAKING

The ultimate parent undertaking is Tyco International Ltd (a company incorporated in Bermuda). Copies of their consolidated financial statements are available at that company's corporate office: The Zurich Centre, 2nd Floor, 90 Pitts Bay Road, Pembroke, HM08, Bermuda

The Company's parent undertaking that prepares consolidated financial statements is Tyco Holdings (U.K.) Limited (a Company incorporated in the United Kingdom) Copies of their consolidated financial statements are available at that company's registered office: 7th Floor, Broadgate West, 9 Appold Street, London, EC2A 2AP.