

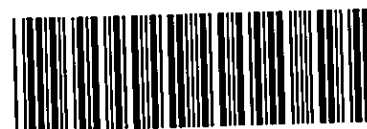
No. 3206562

ORBIS SECURITY SYSTEMS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

FRIDAY



A2VZI930

A13

17/04/2009

408

COMPANIES HOUSE

ORBIS SECURITY SYSTEMS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

<u>CONTENTS</u>	<u>PAGE</u>
Report of the Directors	3
Balance Sheet	4
Notes to the Financial Statements	5

ORBIS SECURITY SYSTEMS LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 30 September 2008.

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

8 April 2009

ORBIS SECURITY SYSTEMS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2008

	Note	2008 £000's	2007 £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>

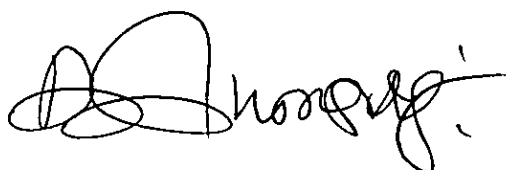
For the period ended 30 September 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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:

- Ensuring the Company keeps accounting records which comply with section 221;
- 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 8 April 2009 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 2008

1 ACCOUNTING POLICY

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

2 SHARE CAPITAL

	2008 £	2007 £
Authorised:		
16,000,000 Ordinary shares of £1 each	16,000,000 =====	16,000,000 =====
Allotted, called up and fully paid:		
15,386,890 Ordinary shares of £1 each	15,386,890 =====	15,386,890 =====

3 PARENT UNDERTAKING

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.

The Company's ultimate parent undertaking and controlling party is Tyco International Ltd. On 12 March 2009, at a Special General Meeting of shareholders, Tyco International Ltd. resolved to change its jurisdiction of incorporation from Bermuda to Switzerland. The change in jurisdiction of incorporation became effective in March 2009. Copies of the consolidated financial statements of Tyco International Ltd. are available at its registered office: Freier Platz 10, 8200 Schaffhausen, Switzerland.