

**BALANCE SHEET
AS AT 30th SEPTEMBER 2005**

	30 September 2005 £	30 September 2004 £
CURRENT ASSETS		
Called up share capital not paid	2	2
CAPITAL AND RESERVES		
Share Capital (Note 1)	2	2
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Notes:

- Share Capital

	Authorised	Issued
Ordinary shares of £1 each	100	2
- The ultimate parent Company is Tyco International Ltd (a company incorporated in Bermuda).
- For the year ended 30 September 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249b(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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.

Approved by the Board of Directors on 18 July 2006 and signed on its behalf by:



G C M Latham
Director

