

DYNO SECURITY SERVICES LIMITED

Registered No:3359974

DIRECTORS

J F Zockoll
S M Zockoll
J B Chaplin
C R Smith

SECRETARY

GT Oatham

REGISTERED OFFICE

Zockoll House
143 Maple Road
SURBITON
Surrey
KT6 4BJ



DYNO SECURITY SERVICES LIMITED

DIRECTOR'S REPORT

The directors present their report and accounts for the period ended 31 December 1997.

REVIEW OF BUSINESS

The Company is dormant and has not traded on its own account since incorporation.

DIRECTORS

The directors who served during the year are as follows:

J F Zockoll
S M Zockoll
J B Chaplin
C R Smith

DIRECTORS RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires directors to prepare accounts each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those accounts the directors are required to:

- . select suitable accounting policies and apply them consistently;
- . make judgments and estimates that are reasonable and prudent;
- . prepare accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are also responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the detection and prevention of fraud and other irregularities.

DIRECTORS' INTERESTS

Under the Companies Act 1985 there are no director's interests.

AUDITORS

Resolutions proposing that the Company takes continues to take advantage of the elective regime and no longer appoints auditors (in accordance with section 250 of the Companies Act 1985) will be submitted at the Annual General Meeting.

BY ORDER OF THE BOARD


GT OATHAM
Secretary

DYNO SECURITY SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1997

	Note	31 December 1997
		£
CURRENT ASSETS:		
Debtors	2	<u>100</u>
SHARE CAPITAL & RESERVES		
Called up share capital	3	<u>100</u>

The Company was dormant (within the meaning of Section 250 of the Companies Act, 1985), throughout the period ended December 31 1997.



J F Zockoll - Director

DYNO SECURITY SERVICES LIMITED

NOTES TO THE ACCOUNTS AT 31 DECEMBER 1997

1) PROFIT AND LOSS ACCOUNT

The Company was dormant throughout the period ended 31 December 1997. Accordingly no profit and loss account has been prepared.

2) OTHER ASSETS

1997

Debtors

100

3) SHARE CAPITAL

Authorised
No:

Allotted
£

Called up share capital at 25 April 1997 and 31 December 1997
Ordinary shares of £1 each - allotted, called up and unpaid

100

100