

**Amey Datel Security and
Communications Limited**

Report and Financial Statements

Year ended

31 December 2006

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Company no 3601293



BDO Stoy Hayward
Chartered Accountants

Amey Datel Security and Communications Limited

Annual report and financial statements for the year ended 31 December 2006

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Directors

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Directors

M Ewell
A L Nelson

Secretary and registered office

Sherard Secretariat Services Limited, The Sherard Building, Edmund Halley Road, Oxford,
OX4 4DQ

Company number

3601293

Auditors

BDO Stoy Hayward LLP, 8 Baker Street, London, W1U 3LL

Amey Datel Security and Communications Limited

Report of the Directors for the year ended 31 December 2006

The Directors present their report together with the audited financial statements for the year ended 31 December 2006

Results and dividends

The Company has not traded during the current or preceding year, and accordingly no profit and loss has been attached

The Directors do not recommend payment of a dividend (2005 – £Nil).

Principal activities, trading review and future developments

The Company is principally engaged in the design and installation of security and communication equipment and systems and did not trade in the year. No change in the Company's situation is currently planned

Directors

The Directors of the Company during the year were

M Ewell

A L Nelson (appointed 22 September 2006)

J Leo (resigned 22 September 2006)

No Director had any interest in the shares of the Company

Auditors

The Company has filed an elective resolution not to hold an annual general meeting and has therefore dispensed with the requirement to reappoint auditors annually

Directors' responsibilities for the financial statements

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law in the United Kingdom requires the Directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit or loss of the Company for that year. In preparing those financial statements, the Directors are required to

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors confirm that these financial statements comply with the above requirements

Amey Datel Security and Communications Limited

Report of the Directors for the year ended 31 December 2006 (*continued*)

Directors' responsibilities for the financial statements (*continued*)

The Directors are 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 financial statements comply with the Companies Act 1985. The Directors also have a general responsibility in law for taking such steps that are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

All of the current Directors have taken all the steps that they ought to have taken to make themselves aware of any information needed by the Company's auditors for the purposes of their audit and to establish that the auditors are aware of that information. The Directors are not aware of any relevant audit information of which the auditors are unaware.

The Directors are responsible for ensuring that the Report of the Directors is prepared in accordance with Company law in the United Kingdom.

On behalf of the Board



A L Nelson
Director

29 March 2007

Amey Datel Security and Communications Limited

Report of the independent auditors

To the shareholders of Amey Datel Security and Communications Limited

We have audited the financial statements of Amey Datel Security and Communications Limited for the year ended 31 December 2006 which comprise the Company balance sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of Directors and auditors

The Directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and have been properly prepared in accordance with the Companies Act 1985 and whether the information given in the Directors' Report is consistent with those financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Our report has been prepared pursuant to the requirements of the Companies Act 1985 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of the Companies Act 1985 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the Directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Amey Datel Security and Communications Limited

Report of the independent auditors (*continued*)

Opinion

In our opinion

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the Company's affairs as at 31 December 2006,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the Directors' Report is consistent with the financial statements

BDO Stoy Hayward LLP

BDO STOY HAYWARD LLP

*Chartered Accountants
and Registered Auditors*
London

4 April 2007

Amey Datel Security and Communications Limited

Balance sheet at 31 December 2006

	Note	2006 £'000	2005 £'000
Current assets			
Debtors	5	187	187
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	6	2,120	2,120
Profit and loss account	7	<u>(1,933)</u>	<u>(1,933)</u>
Shareholders' funds	8	<u>187</u>	<u>187</u>

The Company did not trade during the current or preceding year. Accordingly, there is no profit and loss account for the year, nor was there any other gain or loss during the current or preceding year.

The financial statements on pages 5 to 8 were approved and authorised for issue by the Board of Directors on 29 March 2007 and signed on its behalf by



A L Nelson
Director

The notes on pages 6 to 8 form part of these financial statements

Amey Datel Security and Communications Limited

Notes forming part of the financial statements for the year ended 31 December 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable United Kingdom Accounting Standards

2 Employees

The Company had no direct employees in either 2006 or 2005

No costs of employees of Amey Services Limited were recharged to the Company

3 Directors

Details of the remuneration of the Directors, who are also Directors of the intermediate parent Company, Amey UK plc and of Amey Ventures Limited, are disclosed in those companies' financial statements

No Directors were remunerated through the Company in 2006 or 2005

4 Operating profit

The auditors' remuneration is borne by the Company's intermediate parent undertaking, Amey plc

5 Debtors

	2006	2005
	£'000	£'000
Amounts due within one year		
Amounts recoverable under contracts	<u>187</u>	<u>187</u>

6 Share capital

	2006	2005
	£'000	£'000
<i>Authorised</i>		
2,370,000 Ordinary shares of £1 each	<u>2,370</u>	<u>2,370</u>
<i>Allotted, called up and fully paid</i>		
2,120,002 Ordinary shares of £1 each	<u>2,120</u>	<u>2,120</u>

Amey Datel Security and Communications Limited

Notes forming part of the financial statements for the year ended 31 December 2006 (continued)

7 Profit and loss account

£'000

At 1 January 2006 and 31 December 2006

(1,933)

8 Reconciliation of movements in shareholders' funds

2006

£'000

Shareholders' funds at 1 January 2006 and 31 December 2006

187

9 Capital commitments

The Company had no capital commitments at 31 December 2006 or 31 December 2005

10 Contingent liabilities

There were no contingent liabilities at 31 December 2006 or 31 December 2005

11 Related party transactions

The Company has taken advantage of the exemption conferred by FRS 8 (Related party disclosures) not to disclose transactions with members of the group headed by Grupo Ferrovial, S A. on the grounds that at least 90% of the voting rights in the Company are controlled within that group and the Company is included in those consolidated financial statements

12 Cashflow statement

The Company has taken advantage of the exemption conferred by FRS 1 (Cashflow Statements) not to prepare a group cashflow statement on the basis that the Company's results are included in the consolidated financial statements of Grupo Ferrovial, S A, the Company's ultimate parent Company, whose financial statements are publicly available

Amey Datel Security and Communications Limited

Notes forming part of the financial statements for the year ended 31 December 2006 *(continued)*

13 Ultimate parent undertaking

The ultimate parent Company and controlling party is Grupo Ferrovial, S A , a Company incorporated in Spain

Copies of the group financial statements of Grupo Ferrovial, S A , which is the parent of the largest group of which the Company is a member, can be obtained from

Grupo Ferrovial, S A
Príncipe de Vergara, 135
28002 Madrid
Spain

Copies of the group financial statements of Amey UK plc, the ultimate holding Company in the UK and the parent of the smallest group for which group financial statements are prepared and of which the Company is a member, can be obtained from

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Edmund Halley Road
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