Company Registration No. 3832142

THE NATIONAL APPROVAL COUNCIL FOR SECURITY SYSTEMS

(A COMPANY LIMITED BY GUARANTEE)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2004

THE NATIONAL APPROVAL COUNCIL FOR SECURITY SYSTEMS
(A COMPANY LIMITED BY GUARANTEE)
COMPANY INFORMATION

Directors	Sir Michael Bett (Chairman)
	T G Geddes
	D L Lupton
	T A P Mullarkey
	M W H Roberts
Secretary	D L Lupton
Company Number	3832142
Registered office	Queensgate House 14 Cookham Road Maidenhead Berkshire SL6 8AJ

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(A COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2004

The directors present their report and financial statements for the year to 31 March 2004.

The company is limited by guarantee. The liability of the members is limited to £1 each, in the event of the company being wound up.

Directors

The directors during the year under review were:

Sir Michael Bett (Chairman)
T G Geddes
D L Lupton
T A P Mullarkey
M W H Roberts

Director's interests

No director had an interest with the company during the year under review.

This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

By order of the Board

....
D L Lupton – Secretary

Date 1 September 2004

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BALANCE SHEET
31 March 2003 and 31 March 2004

At the balance sheet date the company had no assets or liabilities.

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 March 2004.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:-

(a) ensuring that the company keeps accounting records which comply which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with special provisions of Part V11 of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entries (effective June 2002).

ON BEHALF OF THE BOARD:

....
D L Lupton (Director)

Approved by the Board on 1 September 2004

PROFIT AND LOSS ACCOUNT
For the Year Ended 31 March 2004

During the financial year and the previous year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

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NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended 31 March 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the year ended 31 March 2004.