

# **SECURITY INTERACTIVE LIMITED**

## **DIRECTORS REPORT & ACCOUNTS**

**FOR THE PERIOD ENDED 31<sup>st</sup> MARCH 2005**

**Company No. 4185240**



**SECURITY INTERACTIVE LIMITED**

**COMPANY INFORMATION**

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**Directors :**           **Mr. D Smellie**  
                              **Ms. D Sanders**

**Secretary :**           **Ms. D Sanders**

**Company Number :**   **4185240**

**Registered Office :**   **19 Main Road**  
                              **Barleythorpe**  
                              **Oakham**  
                              **Rutland.**  
                              **LE15 7EE**

## SECURITY INTERACTIVE LIMITED

### COMPANY INFORMATION

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The directors present their report and the accounts for the company for the period ended 31<sup>st</sup> March 2005

#### Principle Activities & Review Of Business

Pursuant to Special resolution passed on 31<sup>st</sup> March 2005 remains as a non trading company.

#### Directors & Their Interests

The directors hold shares in the company as follows

Mr. D Smellie	1 share
Ms. D Sanders	1 share

#### Authorised Equity Shares

100 Ordinary Shares of £1 each

#### Statement of the Directors' responsibilities

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

Select suitable accounting policies and then apply them consistently

Make judgements and estimates that are reasonable and prudent

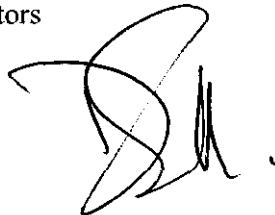
State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts.

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and 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 prevention and detection of fraud and other irregularities.

The Directors consider that the company is exempt from Part VII of the Companies Act 1985 and these unaudited accounts are presented to assist the fulfilment of statutory responsibilities.

By order of the Directors



Mr. D Smellie,  
Director  
31<sup>st</sup> March, 2005

# SECURITY INTERACTIVE LIMITED

## BALANCE SHEET 31<sup>st</sup> MAR 2005

### CURRENT ASSETS

Company Formation	376
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### CURRENT LIABILITIES

Business Interactive Limited	374
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NET CURRENT ASSETS/(LIABILITIES)	<u>2</u>
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### CAPITAL & RESERVES

Authorised Share Capital	£100
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Issued & Fully Paid Share Capital	2
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<u>2</u>
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The company was dormant throughout the period ended 31<sup>st</sup> March 2005

For the period ended 31<sup>st</sup> March 2005, 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 year in question in accordance to the section 249B(2).

The directors acknowledge their responsibility for : i) Ensuring the company keeps accounting records which comply with section 221; and ii) Preparing accounts which give a true and fair view of the statement of affairs of the company as at the end of its profit and loss for the financial year in accordant with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed .....  
D. Smellie, Director

Date : 31<sup>st</sup> March, 2005