

**SATEON LIMITED**

Report and Financial Statements

Year Ended

30 April 2008

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COMPANIES HOUSE

# **SATEON LIMITED**

## **Annual report and financial statements for the year ended 30 April 2008**

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### **Directors**

B G Beecraft  
A S Reid

### **Secretary and registered office**

B G Beecraft, 57 Grosvenor Street, London W1K 3JA

### **Company number**

4395094

# **SATEON LIMITED**

## **Report of the directors for the year ended 30 April 2008**

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The directors present their report together with the audited financial statements for the year ended 30 April 2008.

### **Principal activities, trading review and future developments**

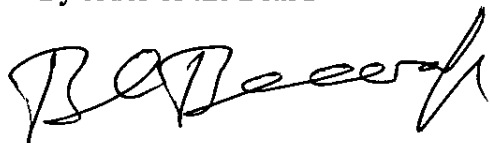
The company has not traded in the year.

### **Directors and their interests**

The directors of the company and their interests in the company during the year were:

B G Beecraft  
A Reid

### **By order of the Board**

A handwritten signature in black ink, appearing to read 'B G Beecraft', with a stylized flourish at the end.

B G Beecraft  
**Secretary**

Date: 27 January 2009

# **SATEON LIMITED**

## **Balance sheet as at 30 April 2008**

	<b>Note</b>	<b>2008 £</b>	<b>2007 £</b>
<b>Current assets-debtors</b>			
Amount owed by parent undertaking		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

The financial statements were approved by the Board of Directors and authorised for issue on 27 January 2009.

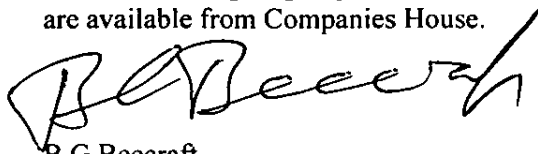
The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA (1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

a) ensuring that the company keeps accounting records 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 30 April 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company, whose parent company is Newmark Security PLC, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year. Newmark Security PLC is the parent of both the smallest and largest groups of which the company is a member. Copies of the consolidated financial statements are available from Companies House.



**B G Beecraft**  
**Director**

The notes on pages 3 form part of these financial statements.

## **SATEON LIMITED**

**Notes forming part of the financial statements for the period ended 30 April 2008 (Continued)**

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### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention.

### **2 Called up share capital**

	<b>Authorised</b>		<b>Allotted, called up and fully paid</b>	
	<b>2008</b>	<b>2007</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Ordinary shares of £1 each	2	2	2	2
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

### **3 Ultimate parent company**

As at 30 April 2008, the ultimate parent company is Newmark Security PLC, a company registered in England and Wales. Copies of the parent company's consolidated financial statements may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.