

Registered Number. 04537748

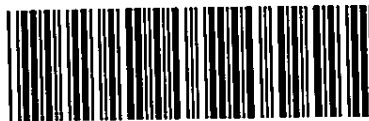
Capcon Surveillance Bureau Limited

Report and Financial Statements

Year ended

30 September 2010

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CAPCON SURVEILLANCE BUREAU LIMITED

Annual report and financial statements for the year ended 30 September 2010

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Directors

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Directors

C J Cavender
K P Dulieu

Secretary and registered office

C J Cavender, 82 St John Street, London, EC1M 4JN

Company number

04537748

CAPCON SURVEILLANCE BUREAU LIMITED

Report of the directors for the year ended 30 September 2010

The directors present their report together with the audited financial statements for the year ended 30 September 2010

Results and principle activities

The company did not trade during the financial year and accordingly no profit and loss has been presented

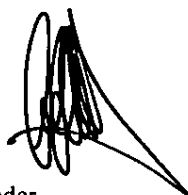
Directors

The directors of the company during the year were

C J Cavender
K P Dulieu

This report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies

By order of the Board

A handwritten signature in black ink, appearing to be 'C J Cavender', written over a circular stamp or seal.

C J Cavender
Secretary

25 February 2011

CAPCON SURVEILLANCE BUREAU LIMITED

Profit and loss account for the year ended 30 September and Balance sheet at 30 September 2010

Profit and loss account for the year ended 30 September 2010

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made no other recognised gains or losses.

Balance sheet at 30 September 2010

(Company No 04537748)

	Note	2010 £	2009 £
Current assets			
Debtors	1	100	100
Creditors: amounts falling due within one year	2	(306,903)	(306,903)
Total assets less current liabilities		(306,803)	(306,803)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(306,903)	(306,903)
Shareholders' deficit		(306,803)	(306,803)

Pursuant to the Companies Act 2006

- (a) the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") for the financial year ending 30 September 2010
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 30 September 2009 in accordance with section 476 of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with the Companies Act 2006, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 476, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors and authorised for issue on 25 February 2011


C J Cavender
Director

The notes on page 3 form part of these financial statements
CAPCON SURVEILLANCE BUREAU LIMITED

Notes forming part of the financial statements for the year ended 30 September 2010 (Continued)

1 Debtors

	2010	2009
	£	£
Amounts due from group undertaking	90	90
Other debtors	10	10
	<u>100</u>	<u>100</u>

2 Creditors: amounts falling due within one year

	2010	2009
	£	£
Amounts owed to group undertakings	306,903	306,903
	<u>306,903</u>	<u>306,903</u>

3 Share capital

Authorised

	2010	2009	2010	2009
	Number	Number	£	£
Ordinary shares of £1 each	100	100	100	100
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

Allotted, called up and fully paid

	2010	2009	2010	2009
	Number	Number	£	£
Ordinary shares of £1 each	100	100	100	100
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4 Ultimate parent company

At 30 September 2010 the company's ultimate parent company was Capcon Holdings plc which is the parent of both the smallest and largest groups of which the company is a member

Copies of the consolidated financial statements of Capcon Holdings plc are available from the company's registered office