

Registration number 4854911

Amey Security Limited
Director's report and financial statements
for the year ended 31 August 2006

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05/06/2007
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Amey Security Limited
Director's report
for the year ended 31 August 2006

The director presents his report and the financial statements for the year ended 31 August 2006

Results and business review

The company was dormant during the period

Director and his interest

The director who served during the year and his interest in the company are as stated below

	Class of share	31/08/06	01/09/05
Narinder Sharma	Ordinary shares	100	100

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 23 May 2006 and signed on its behalf by

Ms. Karen Kandola

Secretary



Director

Amey Security Limited

Balance sheet
as at 31 August 2006

	2006 £	2005 £
Current assets		
Cash at bank and in hand	100	100
Net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
Shareholders' funds	<u>100</u>	<u>100</u>

Audit exemption statement

For the year ended 31 August 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The director acknowledges responsibility for,


(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 23 May 2006 and signed on its behalf by

Narinder Sharma

Director



Amey Security Limited

**Notes to the financial statements
for the year ended 31 August 2006**

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 August 2006. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2006	2005
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>