

REGISTRAR COPY



accounts

Security Solutions (Europe) Limited

For the period from 8 June 2005 to 30 June 2006

TUESDAY



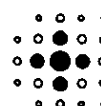
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COMPANIES HOUSE

**MacIntyre Hudson**

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Security Solutions (Europe) Limited

Officers and Professional Advisers

The Board of Directors

Mr G M Lester
Mr J A Kennedy

Company Secretary

Mr J A Kennedy

Registered Office

Unit 2 Redbourne Park
Liliput Road
Brackmills Industrial Estate
Northampton
Northamptonshire
NN4 7DT

Security Solutions (Europe) Limited

The Directors' Report

Period from 8 June 2005 to 30 June 2006

The directors present their annual report together with the unaudited financial statements of the company for the period from 8 June 2005 to 30 June 2006. The company is dormant and has not traded during the period.

Directors

The directors who served the company during the period were as follows:

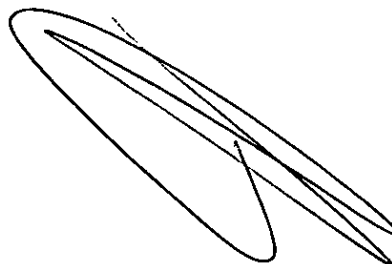
The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Mr G M Lester was appointed as a director on 3 July 2006.

Mr J A Kennedy was appointed as a director on 3 July 2006.

Registered office
Unit 2 Redbourne Park
Liliput Road
Brackmills Industrial Estate
Northampton
Northants
NN4 7DT

Signed by order of the directors

A handwritten signature in black ink, consisting of a large, stylized loop followed by a series of smaller, overlapping strokes.

Mr J A Kennedy
Company Secretary

Approved by the directors on 2 March 2007

Security Solutions (Europe) Limited

Balance Sheet

30 June 2006

	Note	30 Jun 06 £
Current assets		
Cash in hand		<u>2</u>
Total assets		<u>2</u>
Capital and reserves		
Called-up equity share capital	2	<u>2</u>
Shareholders' funds		<u>£2</u>

Statements:

- (a) For the period from 8 June 2005 to 30 June 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 period and of its profit and loss for the financial period 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 were approved by the directors on the 2 March 2007 and are signed on their behalf by



Mr G M Lester
Director

The accounting policies and notes on page 4 form part of these financial statements

Security Solutions (Europe) Limited

Notes to the Financial Statements

Period from 8 June 2005 to 30 June 2006

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 30 June 2006. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

Authorised share capital:

	30 Jun 06 £
2 Ordinary shares of £1 each	<u>2</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Ultimate parent company

The company's ultimate parent undertaking at the balance sheet date was Solutions Group (UK) plc, a company incorporated in England.