

REGISTRAR COPY

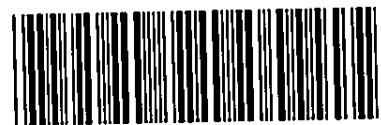
financial statements

Security Solutions (Europe) Limited

For the year ended 30 June 2009

Company registration number: 05474948

THURSDAY



AUW76FVN

A21

17/12/2009

324

COMPANIES HOUSE

Security Solutions (Europe) Limited

Financial Statements

Year ended 30 June 2009

Contents	Page
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

Security Solutions (Europe) Limited

Officers and Professional Advisers

The Board of Directors

G M Lester
J A Kennedy

Company Secretary

J A Kennedy

Registered Office

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

Security Solutions (Europe) Limited

The Directors' Report

Year ended 30 June 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2009. The company is dormant and has not traded during the year.

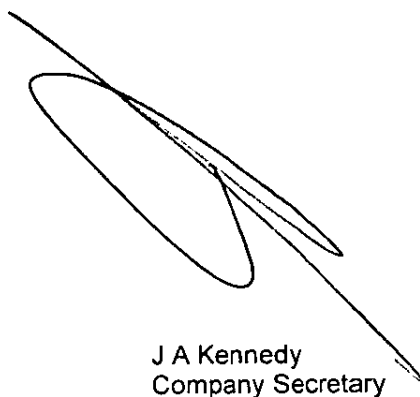
Directors

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

G M Lester
J A Kennedy

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

Signed by order of the directors



J A Kennedy
Company Secretary

Approved by the directors on 10/12/09

Security Solutions (Europe) Limited

Company Registration Number: 05474948

Balance Sheet

30 June 2009

	Note	2009 £	2008 £
Current assets			
Cash in hand		<u>2</u>	<u>2</u>
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u>£2</u>	<u>£2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 10/12/09 and are signed on their behalf by:



G M Lester
Director

The notes on page 4 form part of these financial statements.

Security Solutions (Europe) Limited

Notes to the Financial Statements

Year ended 30 June 2009

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

Authorised share capital:

	2009 £	2008 £
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. Ultimate parent company

The company's ultimate parent undertaking at the balance sheet date was GL & JK Investments Limited, a company incorporated in England.