



REGISTRAR
OF COMPANIES

DEFENCE CELL LIMITED

COMPANY NUMBER 06014348

BALANCE SHEET

As at 31 March 2009

TUESDAY



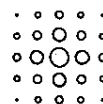
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26/01/2010

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COMPANIES HOUSE



MacIntyre Hudson

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DEFENCE CELL LIMITED

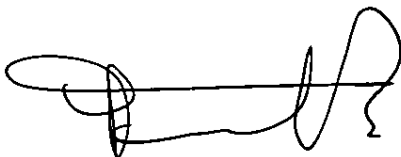
BALANCE SHEET

31 March 2009

	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
<u>Current assets</u>		
Debtors		
- Amounts owed by group undertakings	1	1
	<u>£ 1</u>	<u>1</u>
<u>Capital and reserves</u>		
<u>As at 31 March 2009</u>		
Authorised share capital:		
1,000 ordinary shares of £1 each - £1,000		
Allotted, issued and fully paid		
1 ordinary share of £1 each	1	1
Shareholder's funds	<u>£ 1</u>	<u>1</u>

1. The balance sheet has been prepared under the historical cost convention.
2. The ultimate parent company is J. & S. Franklin (Holdings & Management Services) Limited, incorporated in England and Wales.
3. For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
The directors acknowledge their responsibility for:
I) ensuring the company keeps accounting records which comply with section 221, and
II) preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
4. The company did not trade or act as an agent for any person during the accounting period.

Approved by the Board of directors on 19.01.10
and signed on its behalf by



Ms J. Franklin-Pierce
Director