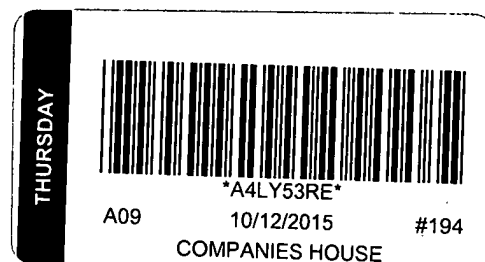


**EVOLUTION SECURITY SYSTEMS EUROPE LIMITED**

**COMPANY NO. 7637606**

**ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015**



**EVOLUTION SECURITY SYSTEMS EUROPE LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2015**

The directors present their report and the un-audited financial statements for the year ended 31 March 2015.

**Review of the Business**

The company has not traded or made profits or losses during the year.

**Directors**

The following directors have held office since 1 April 2014:-

**Appointed**

Mr R Lambert  
Mr J Wust

17 May 2011  
17 May 2011

Approved by the board on  
and signed on its behalf by

4. DEC 2015



**Mr R Lambert**  
**Secretary**

**EVOLUTION SECURITY SYSTEMS EUROPE LIMITED**

**BALANCE SHEET AT 31 MARCH 2015**

|   | <b>2015</b> | <b>2014</b> |
|---|-------------|-------------|
|   | <b>£</b>    | <b>£</b>    |
| Current Assets                                |             |             |
| Debtors                                       | 1           | 1           |
|   | —           | —           |
| Total Assets less Current Liabilities         | 1           | 1           |
|   | ==          | ==          |
| <b>Represented By: -</b>                      | <b>£</b>    | <b>£</b>    |
| Share Capital                                 |             |             |
| 1 Issued and fully paid Ordinary share of £1. | 1           | 1           |
|   | —           | —           |
| Shareholders' Funds – Equity Interests        | 1           | 1           |
|   | ==          | ==          |

**Statements**

- (a) For the year ended 31 March 2014 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

**EVOLUTION SECURITY SYSTEMS EUROPE LIMITED**

**BALANCE SHEET AT 31 MARCH 2015.... CONT'D**

- (c) The directors acknowledge their responsibility for:-
- i) ensuring the company keeps accounting records which comply with Section 386; and
  - ii) preparing accounts which give a true and fair view of the state 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 Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.
- (e) The ultimate parent company is Evolution Europe Limited, a company incorporated in England and Wales.

Approved by the board on  
and signed on its behalf by

4. DEC. 2015

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**Mr R Lambert**  
**Director**

**Company No. : 7637606**