

G4S Monitoring Services (NI) Limited

FINANCIAL STATEMENTS

for the year ended
31 December 2013

G4S Monitoring Services (NI) Limited

DIRECTORS, OFFICERS AND PROFESSIONAL ADVISORS

DIRECTORS

G Grosso

SECRETARY

V Patel

REGISTERED OFFICE

Site 16, Sydenham Business Park
12 Heron View
Airport Road West
Belfast
BT3 9LN

AUDITOR

KPMG Audit Plc
15 Canada Square
London
E14 5GL

G4S Monitoring Services (NI) Limited

STRATEGIC REPORT

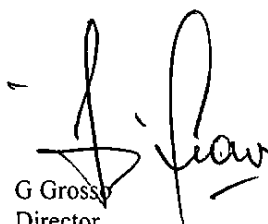
PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The activities of the business were transferred to G4S Secure Solutions (UK) Limited and the company has ceased to trade since 31 December 2006.

PRINCIPAL RISKS AND UNCERTAINTIES

As the company ceased to trade as at 31 December 2006, it is not envisaged that the company is subject to business or market risks. However, there may be risks which are considered immaterial which may become material or indeed risks that are as yet unknown.

By order of the board



G Grosso
Director
11 March 2014

G4S Monitoring Services (NI) Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of G4S Monitoring Services (NI) Limited for the year ended 31 December 2013.

DIVIDENDS

The directors do not propose the payment of a final dividend (2012: £Nil).

DIRECTORS

The following directors have held office since 1 January 2013:

G Grosso (appointed 18 January 2013)
S Curl (resigned 28 February 2014)
A Farquhar (resigned 18 January 2013)

POLITICAL CONTRIBUTIONS

The Company made no political donations during the year (2012: £Nil).

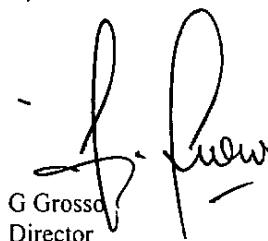
AUDITOR APPOINTMENT

In accordance with Section 489 of the Companies Act 2006, a resolution for the re-appointment of KPMG Audit Plc as auditor of the company is to be proposed at the forthcoming Annual General Meeting.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITOR

The directors who were in office on the date of approval of these financial statements have confirmed, as far as they are aware, that there is no relevant audit information of which the auditor is aware. Each of the directors have confirmed that they have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that it has been communicated to the auditor.

By order of the board



G Grosso
Director
11 March 2014

G4S Monitoring Services (NI) Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE STRATEGIC REPORT AND DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Strategic Report and Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.