Company Registration No. SC147075

Filesafe Limited

Report and unaudited financial statements

for the year ended 31 December 2010

TUESDAY



Δ54

12/04/2011 COMPANIES HOUSE 217

Filesafe Limited Officers and professional advisers

Directors

R Day

P Eglinton

S Golesworthy

Secretary

C Thomas

Registered office

Whitelaw House Alderstone House Business Park Livingston Scotland EH54 7AW

Solicitors

Eversheds 115 Colmore Row Birmingham B3 3AL

Filesafe Limited Directors' Report

The directors present their report and unaudited financial statements for the year ended 31 December 2010.

Principal activity

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors and their interests

The directors of the company, who served throughout the period, are as follows:

R Day

P Eglinton

S Golesworthy

The directors holding office at 31 December 2010 did not hold any beneficial interest in the issued share capital of the company at 31 December 2010 or 31 December 2009.

Certain directors hold options over shares in Iron Mountain Inc., the ultimate parent company. Details of the share option schemes can be found in the financial statements of Iron Mountain Inc.

Approved by the Board of Directors and signed on behalf of the Board

S Golesworthy

Sydlauty

Director

14 March 2011

Filesafe Limited Balance sheet At 31 December 2010

	Note	31 December 2010 £	31 December 2009 £
Current assets			
Debtors – Amounts due from group			
undertakings		14,000	14,000
Net current assets		14,000	14,000
Net assets		14,000	14,000
Capital and reserves			
Called up share capital	4	14,000	14,000
Shareholders' funds		14,000	14,000

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on page 3 to 4 were approved and authorised for issue by the Board of Directors on 14 March 2011.

S Golesworthy Director

splent

Filesafe Limited Notes to the financial statements For the year ended 31 December 2010

1. Accounting policies

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3. Information Regard Directors and Employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Called up share capital

	31 December	31 December
	2010	2009
	£	£
Allotted, called up and fully paid:		
14,000 ordinary shares of £1 each	14,000	14,000
·	• 0 •	

5. Related Party Transactions

The cost of the annual return fee was borne by another group company without any right of reimbursement.

6. Ultimate parent company and controlling party

The company's ultimate parent company and controlling party is Iron Mountain Incorporated of Delaware, United States of America whose address is 745 Atlantic Avenue, Boston, Mass, 02111, USA.

Iron Mountain Inc. indirectly owns 100% of the issued share capital of Filesafe Limited. Iron Mountain Inc is the largest & smallest company for which group financial statements are drawn up.