

# **SECURITY INTERACTIVE LIMITED**

## **DIRECTORS REPORT & ACCOUNTS**

**FOR THE PERIOD ENDED 31<sup>st</sup> MARCH 2003**

**Company No. 4185240**



## **SECURITY INTERACTIVE LIMITED**

### **COMPANY INFORMATION**

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**Directors :**           **Mr. D Smellie**  
                             **Ms. D Sanders**

**Secretary :**           **Ms. D Sanders**

**Company Number :**   **4185240**

**Registered Office :**   **Ashwell Hall**  
                             **Ashwell**  
                             **Oakham**  
                             **Rutland.**  
                             **LE15 7LW**

## SECURITY INTERACTIVE LIMITED

### COMPANY INFORMATION

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The directors present their report and the accounts for the company for the period ended 31<sup>st</sup> March 2003

#### Principle Activities & Review Of Business

Pursuant to Special resolution passed on 31<sup>st</sup> March 2003 remains as a non trading company.

#### Directors & Their Interests

The directors hold shares in the company as follows

Mr. D Smellie	1 share
Ms. D Sanders	1 share

#### Authorised Equity Shares

100 Ordinary Shares of £1 each

#### Statement of the Directors' responsibilities

Company law required the directors to prepare accounts for each financial period which give true and fair view of the state of the affairs of the company and of the profit or loss for that period. In preparing these accounts the directors are required to:

Select suitable accounting policies and then apply them consistently

Make judgements and estimates that are reasonable and prudent

State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts.

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Directors consider that the company is exempt from Part VII of the Companies Act 1985 and these unaudited accounts are presented to assist the fulfilment of statutory responsibilities.

By order of the Directors



Mr. D Smellie,  
Director  
31<sup>ST</sup> March

**SECURITY INTERACTIVE LIMITED**

**BALANCE SHEET**  
**31<sup>st</sup> MAR 2003**

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**CURRENT ASSETS**

Company Formation 376

**CURRENT LIABILITIES**

Business Interactive Limited 374

**NET CURRENT ASSETS/(LIABILITIES)** 2

**CAPITAL & RESERVES**

Authorised Share Capital £100

Issued & Fully Paid Share Capital 2

2

The company was dormant throughout the period ended 31<sup>st</sup> March 2003

Signed on behalf of and approved by the board of directors on 31<sup>st</sup> March 2003.

Director ..........