

Global Security 3000 Ltd.,

12 Vaga Street
Hereford
HR2 7AT

REGISTRAR OF COMPANIES
CROWN WAY
CARDIFF
CF14 3UZ

COMPANY NUMBER:- 4778995

Balance Sheet as at 31.05.2009.

ASSETS	£000.00
LIABILITIES	£000.00

Represented by:-

AUTHORISED SHARE CAPITAL 10,000 SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

100 ORDINARY SHARES OF £1.00 EACH £100

THROUGHOUT THE FINANCIAL YEAR ending on 31.5.2009 the company was entitled to Audit exemption under section 477 of the Companies Act 2006.

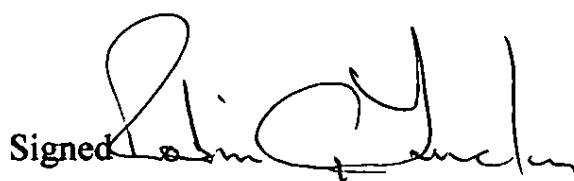
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for :

- 1) ensuring the company keep accounting records which comply with the Act , and
- 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as it is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

Signed



R G Tucker. Director

