

**ALARM MANUFACTURING AND ELECTRONICS  
(HOLDINGS) LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2010**

**Registered No: 2349213**

THURSDAY



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31/03/2011

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COMPANIES HOUSE

**ALARM MANUFACTURING AND ELECTRONICS (HOLDINGS) LIMITED**

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**Balance sheet**

	Notes	31 December 2010 £	31 December 2009 £
<b>Fixed assets</b>			
Investments	3	<u>100,000</u>	<u>100,000</u>
<b>Current assets</b>			
Debtors	4	<u>514</u>	<u>514</u>
		514	514
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to group undertakings		=	=
<b>Net current assets</b>		<u>514</u>	<u>514</u>
Total assets less current liabilities		<u>100,514</u>	<u>100,514</u>
<b>Capital and reserves</b>			
Called up share capital	5	500	500
Profit and loss account		<u>100,014</u>	<u>100,014</u>
		<u>100,514</u>	<u>100,514</u>

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

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the period

These financial statements were approved by the Board of Directors on 18/3/11 and signed on its behalf by



**J White**  
**DIRECTOR**

**Notes to the financial statements  
for the year ended 31 December 2010****1. Profit and Loss Account**

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss

**2. Ultimate Parent Undertaking**

The company's ultimate parent undertaking is Secom plc, a company registered in England and Wales. Copies of Secom plc's consolidated financial statements may be obtained from the company's registered office

Secom House  
52 Godstone Road  
Kenley  
Surrey CR8 5JF

**3. Investments**

This represents a 100% holding in the share capital of Ameco Security Systems Limited, a dormant company incorporated in Great Britain

In the opinion of the directors the aggregate value of the company's investment in and amounts owing from the subsidiary undertaking is not less than the aggregate of the amounts at which it is stated in the company's balance sheet

**4. Debtors**

	<b>31 December 2010</b>	<b>31 December 2009</b>
	<b>£</b>	<b>£</b>
Amounts owed by subsidiary company	512	512
Sundry	<u>2</u>	<u>2</u>
	<u>514</u>	<u>514</u>

Notes to the financial statements  
for the year ended 31 December 2010 - continued

5. Called up share capital

	Ordinary shares of £1 each	
	31 December 2010	31 December 2009
Authorised:		
- value	<u>£1,000</u>	<u>£1,000</u>
- number	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
- value	<u>£500</u>	<u>£500</u>
- number	<u>500</u>	<u>500</u>