

**Registration Number 4660562**

**NTSC Nationwide Television Security Company Limited  
Directors report and financial statements  
for the 12 months ended 31 March 2012**



## **Corporate Information**

<b>Directors</b>	A E Collins P Brady
<b>Secretary</b>	P Brady
<b>Company number</b>	4660562
<b>Registered office</b>	340 West End Lane London NW6 1LN United Kingdom
<b>Business address</b>	46 Rosemount Business Park Ballycoolin Blanchardstown Dublin 11
<b>Bankers</b>	Allied Irish Bank St James House 7 Charlotte Street Manchester M1 4DZ United Kingdom
<b>Solicitors</b>	Wacks Caller Steam Packet House 76 Cross Street Manchester M2 4JU United Kingdom

## **NTSC National Television Security Company Limited**

### **Contents**

	<b>Page</b>
Corporate information	2
Balance sheet	3
Notes to the financial statements	4

**NTSC Nationwide Television Security Company Ltd**

**Company no. 4660562**

**Balance Sheet as at 31 March 2012**

	<b>Note</b>	<b>2012 £</b>	<b>2011 £</b>
<b>Fixed assets</b>			
Tangible assets		-	-
<b>Current assets</b>			
Cash at bank and in hand		-	-
<b>Creditors, amounts falling due within one year</b>	<b>2</b>	(221,023)	(221,023)
<b>Net current liabilities</b>		<u>(221,023)</u>	<u>(221,023)</u>
<b>Capital and reserves</b>			
Called up share capital	<b>3</b>	1	1
Profit and loss account		(221,024)	(221,024)
<b>Shareholders funds</b>		<u>(221,023)</u>	<u>(221,023)</u>

For the year ended 31 March 2012 the company was entitled to exemption under section 480 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 complying with the requirements of the Act with respect to accounting records and for preparation of accounts

Approved by the board of directors on 25 May 2012 and signed on its behalf by

A E Collins



A E Collins

**Director**

P Brady



P Brady

**Director**

The notes on page 4 form part of these accounts

**1. Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention

**2 Creditors amounts falling due within one year**

	2012	2011
	£	£
Amounts owed to group companies ( Note 5 )	221,023	221,023

**3 Called up share capital**

	2012	2011
	£	£
<b>Authorised equity</b>		
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
<b>Allotted, called up and fully paid equity</b>		
1 Ordinary shares of £1 each	1	1

**4. Ultimate parent undertaking**

The company is a wholly owned subsidiary of National Electrical Wholesalers (Irl), a company incorporated in the Republic of Ireland

The ultimate parent undertaking is the Collins Family Partnership, a partnership governed by Isle of Man law

**5. Related party transactions**

The movement on the intercompany loans and the balance outstanding at the beginning and end of the period is as follows

	As at 01/04/11	Repayments	Advances	As at 31/03/12
	£	£	£	£
National Electrical Wholesalers (Irl)	156,461	-	-	156,461
National Television Security Company Limited	64,562	-	-	64,562
	221,023	-	-	221,023

National Television Security Company Limited is a fellow subsidiary company, which is incorporated in the Republic of Ireland

**6. Approval of financial statements**

Approval of financial statements were approved by the board on 25 May 2012