

ARROW TECHNOLOGY LTD
REPORTS AND ACCOUNTS
FOR THE PERIOD 1 JANUARY 2007
TO 31 DECEMBER 2007

COMPANY NUMBER 1883701



ARROW TECHNOLOGY LIMITED

REGISTERED NUMBER: 1883701

REPORT OF THE DIRECTORS

The directors submit their annual report, together with the financial statements of the company for the year ended 31 December 2007

PROFIT AND LOSS ACCOUNT

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss

PRINCIPAL ACTIVITY

The company did not trade during the year and is dormant

DIRECTORS

The directors who served during the year were

RJ Sloss	Appointed	21st November 2007
BH Lindroth	Appointed	30 th June 2008
Chubb Management Services Ltd	Appointed	2nd July 2007

The directors named above held office from the appointment date shown. The directors did not hold any shares or options in the Company or any other body corporate in the group that are required to be disclosed under Schedule 7 of the Companies Act 1985

Grayston Central Services Ltd	Resigned	2nd July 2007
Plant Nominees Ltd	Resigned	2nd July 2007

The directors named above held office during the year. The directors did not hold any shares or options in the Company or any other body corporate in the group that are required to be disclosed under Schedule 7 of the Companies Act 1985

By order of the board

RJ Sloss
Director



16 October 2008

ARROW TECHNOLOGY LIMITED

BALANCE SHEET - 31 DECEMBER 2007

	<u>2007</u> £0 00	<u>2006</u> £0 00
FIXED ASSETS		
INVESTMENTS - shares in group undertakings (note 1)	5,000 0	5,000 0
CURRENT ASSETS		
CREDITORS - amounts due to group undertakings	(4,550 0)	(4,550 0)
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>450.0</u>	<u>450.0</u>
EQUITY CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
550,000 ordinary shares of £1 each	<u>550.0</u>	<u>550.0</u>
CALLED UP SHARE CAPITAL		
543,333 allotted and fully paid ordinary shares of £1 each	543 3	543 3
SHARE PREMIUM ACCOUNT	176 7	176 7
PROFIT AND LOSS ACCOUNT	<u>(270 0)</u>	<u>(270 0)</u>
EQUITY SHAREHOLDERS' FUNDS	<u>450.0</u>	<u>450.0</u>

- (a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)
- (c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board on 31 October 2008



ARROW TECHNOLOGY LIMITED

BALANCE SHEET - 31 DECEMBER 2007

NOTES

- 1 The investment at 31 December 2007 represents 100% of the ordinary share capital of Shorrock Communications Limited, a dormant company. In the opinion of the directors the value of such an investment is not less than that shown in the balance sheet.
- 2 During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Neither of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the year ended 31 December 2007 have been borne by Chubb Electronic Security Systems Limited.
- 3 BET Security and Communication Limited was acquired by United Technologies Corporation on 2 July 2007. BET Security and Communication is the sole shareholder of Chubb Electronic Security Systems Limited, the immediate parent of Arrow Technology Ltd.
- 4 At the year-end, Chubb Electronic Security Systems Limited, a company registered in England and Wales was the immediate parent undertaking.

The Company's ultimate parent undertaking and controlling party is United Technologies Corporation, a company incorporated in the United States of America. Copies of the United Technologies Corporation group financial statements are publicly available and can be obtained from

United Technologies Corporation
United Technologies Building
Hartford
Connecticut 06103
USA

United Technologies Corporation is the largest and smallest group of undertakings to consolidate these financial statements at 31 December 2007.