

**MAJOR SECURITY SYSTEMS LIMITED**  
**(Registered Number: 1609482)**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2010**

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COMPANIES HOUSE

# MAJOR SECURITY SYSTEMS LIMITED

## BALANCE SHEET AT 31 DECEMBER 2010

	<u>31 December 2010</u>	<u>31 December 2009</u>
	£	£
<b>CURRENT ASSETS</b>		
Amounts due from fellow subsidiary undertaking	588	588
<b>CREDITORS:</b>		
Amounts due to parent undertaking	(24,470)	(24,470)
<b>NET LIABILITIES</b>	<u>(23,882)</u>	<u>(23,882)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 1)	2	2
Profit and loss account (Note 2)	(23,884)	(23,884)
	<u>(23,882)</u>	<u>(23,882)</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

## MAJOR SECURITY SYSTEMS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

#### FOR THE YEAR ENDED 31 DECEMBER 2010

#### 1 CALLED UP SHARE CAPITAL

	<u>31 December 2010</u>	<u>31 December 2009</u>
	£	£
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
Issued, called up and fully paid		
2 Ordinary shares of £1 each	2	2

#### 2 PROFIT AND LOSS ACCOUNT

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

#### 3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Secom Co Limited, a company incorporated in Japan.

The smallest and largest parent undertakings, who prepare group accounts, are

<u>Name</u>	<u>Country of Incorporation</u>	<u>Address from where group Accounts are obtainable</u>
Secom plc	England	52 Godstone Road Kenley Surrey CR8 5JF
Secom Co Limited	Japan	1-5-1 Jingumae, Shibuya - Ku Tokyo 150-0001 Japan