

John C

Secure Act Limited
71 Cedar Road
Sutton
Surrey
SM2 5DJ

Dormant Accounts
For the year ended 31 March 2006

Carrano & Co
Chartered Certified Accountants
P O Box 12732
London
W4 2WU

THURSDAY



A10 *ACKIYOGQ* 05/04/2007 640
COMPANIES HOUSE

Secure Act Limited
Company Number: 4688953

Balance Sheet
As At 31 March 2006

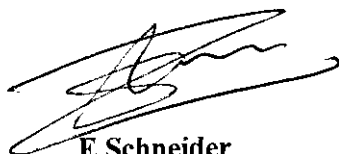
2005		2006
		£
368	Fixed Assets	368
<u>1,646</u>	Current Assets	<u>1,646</u>
2,014		2,014
<u>601</u>	Creditors - amounts falling within 1 year	<u>601</u>
<u>£ 1,413</u>	Total assets less current liabilities	<u>£ 1,413</u>
	Capital and reserves	
2	Share capital	2
<u>1,411</u>	Profit and loss account	<u>1,411</u>
<u>£ 1,413</u>	Shareholders' funds – equity interests	<u>£ 1,413</u>

a) For the year ended 31 March 2006 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



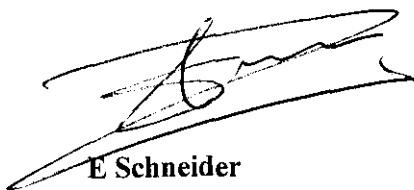
E Schneider
Director

Secure Act Limited

Special Resolution pursuant to section 252 of the Companies Act 1985.

At a General Meeting of the company held on 20 March 2006 the following Special Resolution was passed:

"That in accordance with section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act."

A handwritten signature in black ink, appearing to be 'E Schneider', written over a horizontal line.

E Schneider
Director

Secure Act Limited
Company Number: 4688953

Minutes of the Annual General Meeting
Held at: - 71 Cedar Road Sutton Surrey SM2 5DJ
Held on: - 20 March 2006

Present: - E. Schneider

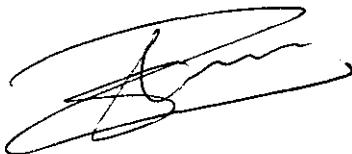
In Attendance: - F. Schneider

The directors present their Annual Report and Accounts for the year ended 31 March 2006.

In accordance with section 252 of the Companies Act 1985, a special resolution was presented to the members to exempt the company from appointing auditors as otherwise required by section 384 of that Act.

The resolution was duly approved and passed.

There being no other business, the meeting was declared closed.



E. Schneider
Director

Dated: 20 March 2006