

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

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2001

Registered No: 2349213



ALARM MANUFACTURING AND ELECTRONICS (HOLDINGS) LIMITED

1

Balance sheet

	Notes	31 December 2001 £	31 December 2000 £
Fixed assets			
Investments	3	100,000	100,000
Current assets			
Debtors	4	514	514
		514	514
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		=	=
Net current assets		514	514
Total assets less current liabilities		<u>100,514</u>	<u>100,514</u>
Capital and reserves			
Called up share capital	5	500	500
Profit and loss account		100,014	100,014
		<u>100,514</u>	<u>100,514</u>

For the year ended 31 December 2000 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221; and
- (b) 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.

The company was dormant throughout the period.

These financial statements were approved by the Board of Directors on 18 March 2002 and signed on its behalf by:



J White
DIRECTOR

**Notes to the financial statements
for the year ended 31 December 2001**

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

	31 December 2001	31 December 2000
	£	£
Amounts owed by subsidiary company	512	512
Sundry	2	2
	<u>514</u>	<u>514</u>

Notes to the financial statements
for the year ended 31 December 2001 - continued

5. Called up share capital

	Ordinary shares of £1 each	
	31 December 2001	31 December 2000
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>