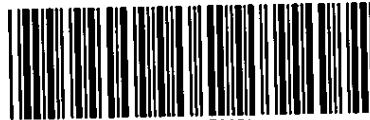


Company Registration No 2021426 (England and Wales)

A2Z (FIRE AND SECURITY PRODUCTS) LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2007

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COMPANIES HOUSE

A2Z (FIRE AND SECURITY PRODUCTS) LIMITED

COMPANY INFORMATION

Director	Mr N Thornley
Secretary	Mrs A Thornley
Company number	2021426
Registered office	Woodfield House, Woodfield Road Altrincham Cheshire WA14 4ZA
Accountants	Stephen Hobson BA FCA 84 New Street Altrincham Cheshire WA14 2QP
Business address	Woodfield House, Woodfield Road Altrincham Cheshire WA14 4ZA

A2Z (FIRE AND SECURITY PRODUCTS) LIMITED

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A2Z (FIRE AND SECURITY PRODUCTS) LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2007

The director presents his report and financial statements for the year ended 31 March 2007. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2006:

Mr N Thornley

Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary of £1 each	
	31 March 2007	1 April 2006
Mr N Thornley	2	2

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



23/8/07

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

A2Z (FIRE AND SECURITY PRODUCTS) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2007

	Notes	2007 £	2006 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	(2)	(2)
Shareholders' funds		<u>-</u>	<u>-</u>

In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on

23/8/07



Mr N Thornley
Director

A2Z (FIRE AND SECURITY PRODUCTS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Taxation	2007	2006
Current tax charge	-	-
Factors affecting the tax charge for the year		
Loss on ordinary activities before taxation	-	-
Current tax charge	-	-

On the basis of these financial statements no provision has been made for corporation tax

3 Share capital	2007 £	2006 £
Authorised		
25,000 Ordinary of £1 each	25,000	25,000
Allotted, called up and fully paid		
2 Ordinary of £1 each	2	2

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2006	(2)
Balance at 31 March 2007	(2)