

Securicor Nominees Limited
Registered No. 1143732

ACCOUNTS FOR THE YEAR TO 31ST DECEMBER 2007
SECTION 250 COMPANIES ACT 1985

BALANCE SHEET as at 31.12.2007

	31 December 2007 £	31 December 2006 £
Current assets		
Amounts owed by group undertakings	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up equity share capital	2	2
Equity shareholders' funds	<u>2</u>	<u>2</u>

The Directors of the Company state that the Company was dormant (within the meaning of Section 250 Companies Act 1985) throughout the financial year ending the date of the balance sheet

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year audited

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

The directors acknowledge their responsibility for

- a Ensuring that the company keeps accounting records which comply with section 221,
- 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 period 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

These accounts were approved by the Board of Directors on 16th June 2008, and signed on their behalf by


P DAVID
DIRECTOR

