

**G4S US HOLDINGS LIMITED**  
**Registered No. 06294639**

**ACCOUNTS FOR THE 6 MONTH PERIOD TO 31ST DECEMBER 2007**  
**SECTION 250 COMPANIES ACT 1985**

**BALANCE SHEET as at 31.12.2007**

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

The company was incorporated on 27<sup>th</sup> June 2007

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

For the period 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 16<sup>th</sup> June 2008, and signed on their behalf by



P DAVID  
DIRECTOR

TUESDAY



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COMPANIES HOUSE