Group 4 Securitas Limited Registered No. 1956974

ACCOUNTS FOR THE YEAR TO 31ST MARCH 2010

BALANCE SHEET as at 31.03.2010

| | 31 March 2010 £'000 | 31 March 2009 £'000 |
|--|------------------------|------------------------|
| Current assets Amounts owed by group undertakings | 2 | 2 |
| Net assets | 2 | 2 |
| Capital and reserves Called up share capital Profit and loss reserve | 2 | 2 |
| Shareholders' funds | 2 | 2 |

The Directors of the Company state that the Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the financial year ending the date of the balance sheet

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities,

- a) No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- b) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 16th April 2010 and signed on their behalf by

PV David

Director

A04

13/05/2010 COMPANIES HOUSE