

**Registration Number 4660562**

**NTSC Nationwide Television Security Company Limited  
Directors report and financial statements  
for the 12 months ended 31 March 2010**

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# **NTSC National Television Security Company Limited**

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## **Corporate Information**

### **Directors**

A E Collins  
P Brady

### **Secretary**

P Brady

### **Company number**

4660562

### **Registered office**

340 West End Lane  
London  
NW6 1LN  
United Kingdom

### **Business address**

46 Rosemount Business Park  
Ballycoolin  
Blanchardstown  
Dublin 11

### **Bankers**

Allied Irish Bank  
St James House  
7 Charlotte Street  
Manchester M1 4DZ  
United Kingdom

### **Solicitors**

Wacks Caller  
Steam Packet House  
76 Cross Street  
Manchester M2 4JU  
United Kingdom

**NTSC Nationwide Television Security Company Ltd**

**Company no. 4660562**

**Balance Sheet as at 31 March 2010**

	<b>Note</b>	<b>2010 £</b>	<b>2009 £</b>
<b>Fixed assets</b>			
Tangible assets		-	-
<b>Current assets</b>			
Cash at bank and in hand		-	-
<b>Creditors: amounts falling due within one year</b>	<b>2</b>	<b>(221,023)</b>	<b>(221,023)</b>
<b>Net current liabilities</b>		<b><u>(221,023)</u></b>	<b><u>(221,023)</u></b>
<b>Capital and reserves</b>			
Called up share capital	<b>3</b>	<b>1</b>	<b>1</b>
Profit and loss account		<b>(221,024)</b>	<b>(221,024)</b>
<b>Shareholders funds</b>		<b><u>(221,023)</u></b>	<b><u>(221,023)</u></b>

For the year ended 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for preparation of accounts

Approved by the board of directors on 6 May 2010 and signed on its behalf by

A E Collins

A E Collins

Director

P Brady

P Brady

Director

The notes on page 4 form part of these accounts

**1. Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention

**2. Creditors: amounts falling due within one year**

	2010 £	2009 £
Amounts owed to group companies ( Note 5 )	221,023	221,023

**3 Called up share capital**

	2010 £	2009 £
<b>Authorised equity</b>		
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
<b>Allotted, called up and fully paid equity</b>		
1 Ordinary shares of £1 each	1	1

**4. Ultimate parent undertaking**

The company is a wholly owned subsidiary of National Electrical Wholesalers (Irl), a company incorporated in the Republic of Ireland

The ultimate parent undertaking is the Collins Family Partnership, a partnership governed by Isle of Man law

**5. Related party transactions**

The movement on the intercompany loans and the balance outstanding at the beginning and end of the period is as follows

	As at 01/04/09 £	Repayments £	Advances £	As at 31/03/10 £
National Electrical Wholesalers (Irl)	156,461	-	-	156,461
National Television Security Company Limited	64,562	-	-	64,562
	221,023	-	-	221,023

National Television Security Company Limited is a fellow subsidiary company, which is incorporated in the Republic of Ireland

**6. Approval of financial statements.**

Approval of financial statements were approved by the board on 6 May 2010