

**Registration Number 4660562**

**NTSC Nationwide Television Security Company Limited**  
**Directors report and financial statements**  
**for the 12 months ended 31 March 2009**

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## **NTSC National Television Security Company Limited**

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## **Corporate Information**

<b>Directors</b>	A.E.Collins P. Brady
<b>Secretary</b>	P. Brady
<b>Company number</b>	4660562
<b>Registered office</b>	340 West End Lane London NW6 1LN United Kingdom
<b>Business address</b>	46 Rosemount Business Park Ballycoolin Blanchardstown Dublin 11
<b>Bankers</b>	Allied Irish Bank St. James House 7 Charlotte Street Manchester M1 4DZ United Kingdom
<b>Solicitors</b>	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 2009**

	<b>Note</b>	<b>2009 £</b>	<b>2008 £</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>(221,023)</b>	<b>(221,023)</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>(221,023)</b>	<b>(221,023)</b>

(a) For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221; and
2. 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 6 May 2009 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**

	2009	2008
	£	£
Amounts owed to group companies ( Note 5 )	221,023	221,023

**3. Called up share capital**

	2009	2008
	£	£
<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) Ltd, a company incorporated in the Republic of Ireland

The ultimate parent undertaking is the SC Rollage Settlement, a discretionary trust based in Douglas, Isle of Man.

**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 01/04/08	Repayments	Advances	As at 31/03/09
	£	£	£	£
National Electrical Wholesalers	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 2009.