

# Datasafe Security Services Limited

Formerly Shelford (Canterbury) Brickworks Limited

(Company Registered Number 232844)

## Directors:

T.W. Brett

S.R. Brett

## Secretary and Registered Office:

P.B. Woolnough

St. Paul's House, Warwick Lane, London EC4P 4BN



## Report of the Directors:

The directors hereby submit their report and financial statements for the year ended 31st December 1998.

### Change of Company Name

The company changed its name by written resolution on 2nd February 1998 from Shelford (Canterbury) Brickworks Limited to Datasafe Security Services Limited.

### Activities and Reserves

The company did not trade during the year.

### Directors Interests

The directors of this wholly owned subsidiary were also directors of the ultimate holding company, and their interests in the Group as defined by the Companies Act 1985 are given in the financial statements of that company for the year ended 31st December 1998.

By Order of the Board

P.B. Woolnough  
Secretary

## Balance Sheet at 31st December 1998

	1998	1997
<b>Current Assets</b>		
Debtor, amount falling due from holding company after more than one year	£ 202,956	£ 202,956
<b>Capital and Reserves</b>		
Share Capital: Authorised 17,000 ordinary shares of £1 each <u>£17,000</u>		
Allotted, called up and fully paid: 14,500 ordinary shares of £1 each	14,500	14,500
Profit and Loss Account	188,456	188,456
Equity shareholders' funds	£ 202,956	£ 202,956

### Notes:

1. The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the accounting year ended at the date of this balance sheet.
2. The ultimate holding company is Robert Brett and Sons Limited, a company incorporated in Great Britain.

T.W. BRETT )  
 S.R. BRETT )

) Directors

20th July 1999