

**Datasafe Security Services Limited**  
**Report and accounts**  
**for the year ended 31 December 2011**

**Registered Number 00232844**

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COMPANIES HOUSE

# ***Datasafe Security Services Limited***

## **Directors**

W J Brett  
J Gilbert

## **Secretary**

J Gilbert

## **Registered Office**

150 Aldersgate Street  
London EC1A 4AB

## **Company Registered Number**

00232844

## **Directors' report**

The directors present their report together with the unaudited financial statements of the company for the year ended December 31, 2010


### **Activities and review of developments**

The company did not trade during the year

### **Directors**

The current directors of the company, who held office at December 31, 2010, are set out above

By order of the Board

  
J Gilbert  
Secretary

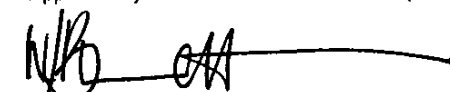
September 28, 2012

**Balance Sheet**  
December 31, 2010

	Note	2010 £	2010 £
<b>Current assets</b>			
Debtors	1	14,500	14,500
		<b>14,500</b>	<b>14,500</b>
<b>Capital and reserves</b>			
Share capital	2	14,500	14,500
Profit and loss account		-	-
<b>Shareholders' funds</b>		<b>14,500</b>	<b>14,500</b>

For the year ended December 31, 2010 the company was entitled to exemption from audit under s480 of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year under s476. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with s386 of the Act and for 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 or loss for the financial year and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on September 28, 2012

  
W. J. Brett  
Director

**Notes to the accounts**

1) Debtors

	2010 £	2010 £
<b>Due after more than one year</b>		
Owed by ultimate holding company	<b>14,500</b>	<b>14,500</b>

2) Called up share capital

	Authorised		Allotted, called up and fully paid	
	Number	£	Number	£
<b>Ordinary shares of £1 each</b>				
At January 1 and December 31, 2010	<b>17,000</b>	<b>17,000</b>	<b>14,500</b>	<b>14,500</b>

3) Ultimate holding company

In the opinion of the directors, the ultimate holding company as at December 31, 2010 was Robert Brett & Sons Limited, a company incorporated in Great Britain.