

MINERVA FIRE DEFENCE LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2007

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MINERVA FIRE DEFENCE LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

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MINERVA FIRE DEFENCE LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 30 September 2007

ACTIVITIES

The Company did not trade during the year and accordingly it made neither a profit nor a loss. Therefore no profit and loss account is attached.

DIRECTORS DURING THE YEAR

A B Alphonsus
D L Kaye
D E Roberts

DIRECTORS' INTERESTS

The Directors did not have any interest in the share capital of the Company at any time during the year.

Under Statutory Instrument No 802, made under Section 324(3) of the Companies Act 1985, the Directors' interests in the share capital of the ultimate parent undertaking need not be disclosed

BY ORDER OF THE BOARD



A B ALPHONSUS
Company Secretary

Registered Office:
Security House
The Summit
Hanworth Road
Sunbury-on-Thames
Middlesex
TW16 5DB

7 April 2008

MINERVA FIRE DEFENCE LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Amount owed by parent company		<u>134,199</u>	<u>134,199</u>
FINANCED BY:			
Called up share capital	2	292,500	292,500
Share premium		6,210	6,210
Profit and loss account		(164,511)	(164,511)
		<u>134,199</u>	<u>134,199</u>

For the year ended 30 September 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Financial Statements were approved by the Board of Directors on 7 April 2008 and signed on its behalf by.



A B ALPHONSUS
Director

MINERVA FIRE DEFENCE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

1 ACCOUNTING POLICY

The Financial Statements have been prepared on the historical cost basis of accounting

2 SHARE CAPITAL

	2007 £	2006 £
Authorised:		
2,925,000 Ordinary Shares of 10p each	<u>292,500</u>	<u>292,500</u>
Allotted, issued and fully paid:		
2,925,000 Ordinary Shares of 10p each	<u>292,500</u>	<u>292,500</u>

3 PARENT UNDERTAKING

The ultimate parent undertaking is Tyco International Ltd (a company incorporated in Bermuda) Copies of their consolidated financial statements are available at that company's corporate office. The Zurich Centre, 2nd Floor, 90 Pitts Bay Road, Pembroke, HM08, Bermuda.

The company's immediate parent undertaking is Thorn Security Group Limited, a company incorporated in England & Wales

The Company's parent undertaking that prepares consolidated financial statements is Tyco Holdings (U.K.) Limited (a company incorporated in the United Kingdom) Copies of their consolidated financial statements are available at that company's registered office. 7th Floor, Broadgate West, 9 Appold Street, London, EC2A 2AP.