

**MINERVA FIRE DEFENCE LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2008**



**MINERVA FIRE DEFENCE LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2008**

<b><u>CONTENTS</u></b>	<b><u>PAGE</u></b>
Report of the Directors	3
Balance Sheet	4
Notes to the Financial Statements	5

## **MINERVA FIRE DEFENCE LIMITED**

### **REPORT OF THE DIRECTORS**

The Directors present their report and the financial statements for the year ended 30 September 2008.

### **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

18 February 2009

## **MINERVA FIRE DEFENCE LIMITED**

### **BALANCE SHEET**

**AS AT 30 SEPTEMBER 2008**

	Note	2008 £	2007 £
<b>CURRENT ASSETS:</b>			
Amount owed by parent company		<u>134,199</u>	<u>134,199</u>
<b>FINANCED BY:</b>			
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>

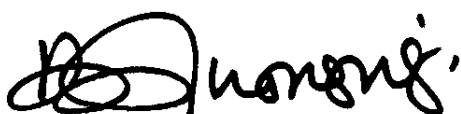
For the year ended 30 September 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 18 February 2009 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 2008**

#### **1 ACCOUNTING POLICY**

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

#### **2 SHARE CAPITAL**

	2008 £	2007 £
<b>Authorised:</b>		
2,925,000 Ordinary Shares of 10p each	292,500	292,500
	<u>          </u>	<u>          </u>
<b>Allotted, issued and fully paid:</b>		
2,925,000 Ordinary Shares of 10p each	292,500	292,500
	<u>          </u>	<u>          </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.