

No. 1732266

BRITANNIA MONITORING SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

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BRITANNIA MONITORING SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

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BRITANNIA MONITORING SERVICES 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

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 January 2008

BRITANNIA MONITORING SERVICES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2007

	Note	2007 £	2006 £
DEBTORS:			
Amounts due from group companies		<u>130,525</u>	<u>130,525</u>
FINANCED BY:			
Called up Share Capital	2	100	100
Profit and Loss Account		<u>130,425</u>	<u>130,425</u>
		<u>130,525</u>	<u>130,525</u>

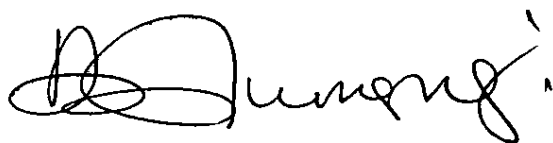
For the year ended 30 September 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 January 2008 and signed on its behalf by



A B ALPHONSUS
Director

BRITANNIA MONITORING SERVICES 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:	£	£
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</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 Pittts Bay Road, Pembroke, HM08, Bermuda.

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.