

GROUP 4 SECURITAS LIMITED

ANNUAL REPORT

YEAR ENDED 31 MARCH 2005

Company Number: 1956974



GROUP 4 SECURITAS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2005

The Directors submit their report and accounts of the company for the year ended 31 March 2005.

PRINCIPAL ACTIVITIES

The company did not trade during the year and has therefore incurred neither a profit nor a loss. The company is considered to be dormant.

DIRECTORS


The directors of the company during the year ended 31st March and up to the date of this report were:

P V Black	(resigned 1 September 2004)
B G Whiddon-Smith	(resigned 1 January 2005)
D Beaton	(appointed 1 January 2005)
H Bennetzen	(appointed 1 January 2005)

DIRECTORS INTEREST IN SHARES

The directors have no interests in the share capital of the company or parent undertaking according to the register maintained by the company under Section 325 of the Companies Act 1985.

By order of the board


D Beaton
Director

Date : 21 April 2005

GROUP 4 SECURITAS LIMITED
BALANCE SHEET
31 MARCH 2005

	2005 £	2004 £
CURRENT ASSET		
Amount due from Holding Company	2	2
SHARE CAPITAL		
Authorised Ordinary Shares of £1 each	100	100
ISSUED AND FULLY PAID		
Ordinary Shares of £1 each	2	2


For the year ended 31 March 2005 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) 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, 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.

Approved by the Board on 21 April 2005


D Beaton
Director