

**Group 4 Securitas Limited**  
**Registered No. 1956974**

**ACCOUNTS FOR THE YEAR TO 31ST MARCH 2009**  
**SECTION 250 COMPANIES ACT 1985**

**BALANCE SHEET as at 31.03.2009**

	31 March 2009 £'000	31 March 2008 £'000
<b>Current assets</b>		
Amounts owed by group undertakings	2	2
<b>Net assets</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up equity share capital	2	2
Profit and loss reserve	-	-
<b>Equity shareholders' funds</b>	<u>2</u>	<u>2</u>

The Directors of the Company state that the Company was dormant (within the meaning of Section 250 Companies Act 1985) throughout the financial year ending the date of the balance sheet.

For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year audited.

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

The directors acknowledge their responsibility for:

- a. Ensuring that 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 period 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.

These accounts were approved by the Board of Directors on 29<sup>th</sup> May 2009, and signed on their behalf by:



P DAVID  
DIRECTOR

