

# **GROUP 4 SECURITAS LIMITED**

Company No. 1956974

## **DIRECTOR'S REPORT – YEAR ENDED 31 MARCH 2000**

The Director submits his report and balance sheet which shows the state of the Company's affairs.

### **Principal Activity**

The Company has not traded during the year.

### **Dividends**

The Director does not recommend payment of a dividend.

### **Directors**

The following served as Directors throughout the year.

G R Gibson	(appointed 12 July 2000)
N J Philip-Sorensen	(resigned 12 July 2000)
W G Gregory	(resigned 1 July 2000)

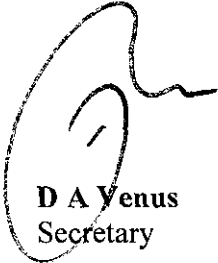
### **Director's Interests**

The Director has no interest which requires to be recorded in the register maintained by the Company under Section 352 of the Companies Act 1985.

### **Auditors**

In accordance with Section 252 of the Companies Act 1985, a Special Resolution has been passed that no Auditors be appointed by the Company.

BY ORDER OF THE BOARD

  
D A Venus  
Secretary

Date: 3rd April 2001

**RE-SCAN**



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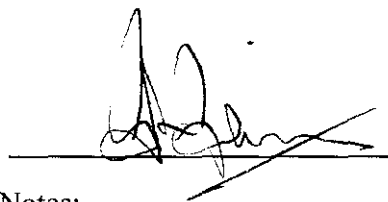
## BALANCE SHEET - 31 MARCH 2000

CURRENT ASSET	2000	1999
Amount due from Holding Company	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
ISSUED AND FULLY PAID		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

The company was dormant throughout the year ended 31 March 2000.

Approved by the Board on:

3rd April 2001



G R Gibson  
Director

Notes:

1. The company has not traded during the year
2. Secom Investments NV, incorporated in the Netherlands Antilles, is regarded as the ultimate Holding Company