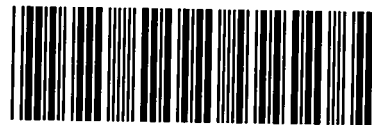


Registered no: 02078532

Abloy Security Limited
Annual report
for the year ended 31 December 2013

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**Annual report
for the year ended 31 December 2013**

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Directors' report	1
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Directors' report for the year ended 31 December 2013

The directors present their report together with the financial statements for the year ended 31 December 2013.

Principal activities

The company has not traded throughout the year and it is intended for it to remain dormant.

Directors

The directors of the company during the year and up to the date of signing of the financial statements were:

ASSA ABLOY Management Services Limited
J Middleton (resigned 30 June 2014)
C Browning (appointed 1 April 2013)
N Vann (appointed 1 July 2014)
JA Sasse

Directors' interests

No person who was a director at 31 December 2013 had any interest in the shares of the company during the year. The interests of the directors in the shares of the parent company are shown in that company's financial statements.

Directors' responsibilities

The directors are required by UK company law to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the company as at the end of the financial period and the profit and loss of the company for that period.

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 December 2013. The directors also confirm that applicable accounting standards have been followed and that the statements have been prepared on the going concern basis.

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board


C Browning
Director

**Balance sheet
at 31 December 2013**

	Notes	2013 £'000	2012 £'000
Current assets			
Debtors: amounts falling due in more than one year	2	673	673
Net assets		<u>673</u>	<u>673</u>
Capital and reserves revaluation reserve			
Called up share capital	3	275	275
Share premium account	4	398	398
Equity shareholders' funds	5	<u>673</u>	<u>673</u>

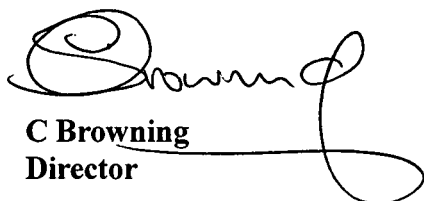
For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

(ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 3 were approved on 10 September 2014.


C Browning
Director

Notes to the financial statements for the year ended 31 December 2013

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

2 Debtors

	2013 £'000	2012 £'000
Amounts falling due in more than one year:		
Amounts owed by group undertaking	673	673

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	275	275

4 Reserves

	Share premium account £'000	Revaluation Reserve £'000	Profit and loss Account £'000
At 1 January and 31 December 2013	398	-	-

5 Reconciliation of movements in shareholders' funds

	2013 £'000	2012 £'000
Opening and closing shareholders' funds	673	673

6 Ultimate holding company

ASSA ABLOY AB, a company registered in Sweden, is the ultimate parent company and the ultimate controlling party. Copies of the ASSA ABLOY AB financial statements may be obtained from ASSA ABLOY B, PO Box 70340, SE – 107 23 Stockholm, Sweden or www.assaabloy.com. The immediate parent company is ASSA ABLOY Limited.