

Great Western Security Limited
Registered No. 2095041

ACCOUNTS FOR THE YEAR TO 31ST DECEMBER 2005
SECTION 250 COMPANIES ACT 1985

BALANCE SHEET as at 31.12.2005

	31 December 2005 £	31 December 2004 £
Current assets		
Amounts owed by group undertakings	202,392	202,392
Net assets	<u>202,392</u>	<u>202,392</u>
Capital and reserves		
Called up equity share capital	1,000	1,000
Profit and loss reserve	201,392	201,392
Equity shareholders' funds	<u>202,392</u>	<u>202,392</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 December 2005 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:

- Ensuring that the company keeps accounting records which comply with section 221;
- 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 3 August 2006, and signed on their behalf by:


N GRIFFITHS
DIRECTOR

