

Registered no: 02154075

Century Locks Limited
Annual report
for the year ended 31 December 2011

TUESDAY



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Annual report for the year ended 31 December 2011

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**Directors' report
for the year ended 31 December 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

Principal activities and business review

The company has not traded during the year and, at present there are no plans for it to do so within the coming year

Directors and their interests

The directors who held office during the year were.

ASSA ABLOY Limited
J Middleton
JA Sasse

None of the directors at 31 December 2011 had an interest in the shares of the company. The interests of the directors in the shares of the ultimate parent company are shown in the financial statements of that company


Directors' responsibilities

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

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 2011. The directors also confirm that applicable accounting standards have been followed and that the financial 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



**JA Sasse
Director**

Century Locks Limited

Registered no 02154075

Balance sheet at 31 December 2011

	Notes	31 December 2011 £	31 December 2010 £
Debtors: amounts falling due within one year			
Amounts owed by group undertaking		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	3,384,042	3,384,042
Profit and loss account		<u>(3,384,041)</u>	<u>(3,384,041)</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2011 the company was entitled to the exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved on 1st June 2012


JA Sasse
Director

Century Locks Limited

Registered no 02154075

Notes to the financial statements for the year ended 31 December 2011

1 Basis of accounting

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

2 Called up share capital

	Ordinary shares of £1 each	
	2011 £	2010 £
Allotted, called up and fully paid		
Value and number	<u>3,384,042</u>	<u>3,384,042</u>

3 Ultimate parent company and controlling party

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 Security Products UK Limited.