

ALARMEXPRESS WESTERN LIMITED

Number 2255992

REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 1997



ALARMEXPRESS WESTERN LIMITED

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ALARMEXPRESS WESTERN LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 30 April 1997.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company did not trade during the year

DIRECTORS

The directors who served during the year were;

M.C. Daw - Chairman	(resigned 6 June 1997)
M.L. Sugden	(resigned 4 July 1997)
R. Davies	(resigned 10 March 1997)
R. Underhill	(appointed 4 July 1997)

DIRECTORS' INTERESTS IN SHARES

R. Underhill is a director of The Gardiner Group PLC, the company's holding company, and his interest in the shares of the group are shown in the financial statements of the company.

AUDITORS

In accordance with Section 252 of the Companies Act 1985, a special resolution resolving that auditors shall not be appointed will be put to the Annual General Meeting.

BY ORDER OF THE BOARD



A. P. Connell
Secretary

8 September 1997

ALARMEXPRESS WESTERN LIMITED


BALANCE SHEET AT 30 APRIL 1997 AND 31 MARCH 1996

		1997	1996
	Notes	£	£
CURRENT LIABILITIES			
Creditors	3	(86,882)	(86,882)
NET CURRENT LIABILITIES		<u>(86,882)</u>	<u>(86,882)</u>
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Share premium account		4,900	4,900
Profit & loss account		(92,782)	(92,782)
Equity shareholders' funds		<u>(86,882)</u>	<u>(86,882)</u>

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

The financial statements were approved by the Board of Directors on 8 September 1997 and were signed on its behalf by:-

R. Underhill

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Director

ALARMEXPRESS WESTERN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 1997

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. TRADING

The company did not trade during the year.

3. CREDITORS

	1997 £	1996 £
Amounts owed to parent undertaking and fellow subsidiary undertakings	86,882	86,882

4. CALLED-UP SHARE CAPITAL

	1997 £	1996 £
<u>Authorised</u> 1,000 Ordinary Shares of £1 each	£1,000	£1,000
<u>Allotted, called-up and fully paid</u> 1,000 Ordinary Shares of £1 each	£1,000	£1,000

5. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is The Gardiner Group PLC, a company incorporated in Great Britain.