

# Alarmexpress North Thames Ltd

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## Report and accounts 2008

Company registration number 2569717

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## **Directors' report**

*for the year ended 31 December 2008*

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The directors of Alarmexpress North Thames Ltd present their report and the accounts of the company for the year ended 31 December 2008.

### **Principal activities**

The company has remained dormant throughout the year.

### **Results**

During the year the company has not traded, has not incurred any liabilities and consequently, has made neither profit nor loss.

### **Directors**

The directors of the company who held office during the year and up to the date of signing these accounts were:

Hemant Trivedi

### **Statement of directors' responsibilities in respect of the annual report and the financial statements**

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. The directors have elected to prepare the financial statements in accordance with the United Kingdom Generally Accepted Accounting Practice (United Kingdom accounting standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible 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



**Hemant Trivedi**

Director

28<sup>th</sup> May 2009

## Balance sheet

31 December 2008

	Notes	2008 £	2007 £
<b>Current liabilities</b>			
Creditors	3	(11,589)	(11,589)
<b>Net current liabilities</b>		<u>(11,589)</u>	<u>(11,589)</u>
<b>Capital and reserves</b>			
Called up share capital	4	1,000	1,000
Share premium account	5	4,900	4,900
Profit and loss account	5	(17,489)	(17,489)
<b>Total equity shareholders' deficit</b>		<u>(11,589)</u>	<u>(11,589)</u>

For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; 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 226, and which otherwise comply with the financial requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 28th May 2009 and signed on its behalf by:



**Hemant Trivedi**  
Director

# Notes to the accounts

for the year ended 31 December 2008

## 1. Accounting policies

The financial statements have been prepared on the realisable values of assets and liabilities therein and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 1985.

### Accounting basis

The financial statements are prepared under the historical cost convention.

### Cash flow statement

The company is a wholly owned subsidiary company of a group headed by Honeywell International Inc., and is included in the consolidated accounts of that company, which are publicly available. Consequently, the company has taken advantage of the exemption within FRS 1 "cash flow statements" (revised 1996) from preparing a cash flow statement.

## 2. Employees and directors

There were no employees during the year. The directors received no remuneration during the year for their services to the company (2007: nil).

## 3. Creditors

	2008	2007
	£	£
Amounts falling due within one year		
Amount owed by other group companies	11,589	11,589

## 4. Called up share capital

### Authorised

1,000 ordinary shares of £1 each	1,000	1,000
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### Allotted, called up and fully paid

1,000 ordinary shares of £1 each	1,000	1,000
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## 5. Movements on equity shareholders' deficit

	Share Capital	Share Premium	Profit & loss account	Total 2008	Total 2007
	£	£	£	£	£
Balance at 1 January and 31 December	1,000	4,900	(17,489)	(11,589)	(11,589)

## 6. Ultimate parent undertakings

The immediate parent company is Alarmexpress Holdings Ltd.

The smallest group to consolidate these accounts is Honeywell SL, a company incorporated in Spain. Copies of these accounts can be obtained from Calle Josefa Valcárcel, 24, 28027, Madrid, Spain.

The ultimate parent and controlling party is Honeywell International Inc, a company incorporated in the USA, which is the largest group to consolidate these accounts. Copies of these accounts are publicly available and can be obtained from Corporate Publications, PO Box 2245, Morristown, New Jersey 07962-2245, USA or from the Internet at [www.honeywell.com](http://www.honeywell.com).