
Company Registration No. 3094610

Iron Mountain Secure Shredding Limited

**Report and unaudited financial statements
for the year ended 31 December 2011**

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COMPANIES HOUSE

Iron Mountain Secure Shredding Limited

Officers and professional advisers

Directors

R Day
P Eglinton
S Golesworthy

Secretary

C Thomas

Registered office

Third Floor, Cottons Centre
Tooley Street
London
SE1 2TT

Solicitors

Shoosmiths
7th Floor
125 Colmore Row
Birmingham
B3 3SH

Iron Mountain Secure Shredding Limited
Directors' report
At 31 December 2011

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

Principal activity

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors and their interests

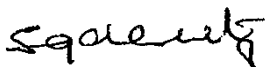
The directors of the company, who served throughout the period, are as follows

R Day
P Eglinton
S Golesworthy

The directors holding office at 31 December 2011 did not hold any beneficial interest in the issued share capital of the company at 31 December 2011 or 31 December 2010.

Certain directors hold options over shares in Iron Mountain Inc, the ultimate parent company. Details of the share option schemes can be found in the financial statements of Iron Mountain Inc.

Approved by the Board of Directors and signed on behalf of the Board



S Golesworthy
Director
1 June 2012

Iron Mountain Secure Shredding Limited
Balance sheet
At 31 December 2011

	Note	31 December 2011 £	31 December 2010 £
Current assets			
Debtors – Amounts owed by group undertakings		6,997,420	6,997,420
Net assets		<u>6,997,420</u>	<u>6,997,420</u>
Capital and reserves			
Called up share capital	4	2,000	2,000
Profit and loss account		<u>6,995,420</u>	<u>6,995,420</u>
Shareholders' funds		<u>6,997,420</u>	<u>6,997,420</u>

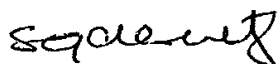
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the period in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on page 3 to 4 were approved and authorised for issue by the Board of Directors on 1 June 2012



S Golesworthy
Director

Iron Mountain Secure Shredding Limited
Notes to the financial statements
For the year ended 31 December 2011

1. Accounting policies

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial period. There have been no movements in shareholders' funds during the year under review or the preceding period.

3. Information Regard Directors and Employees

The company had no employees during the current year and preceding period.

No emoluments were payable to the directors of the company during the current year and preceding financial period.

4 Called up share capital

	31 December 2011 £	31 December 2010 £
Authorised.		
5,000 'A' ordinary shares of £1 each	5,000	5,000
5,000 'B' ordinary shares of £1 each	5,000	5,000
	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid:		
1,000 'A' ordinary shares of £1 each	1,000	1,000
1,000 'B' ordinary shares of £1 each	1,000	1,000
	<u>2,000</u>	<u>2,000</u>

All shares rank pari passu in all respects.

5 Related Party Transactions

The cost of the annual return fee was borne by another group company without any right of reimbursement.

6. Ultimate parent company and controlling party

The company's ultimate parent company and controlling party is Iron Mountain Incorporated of Delaware United States of America whose address is 745 Atlantic Avenue, Boston, Mass, 02111, USA.

Iron Mountain Inc indirectly owns 100% of the issued share capital of Iron Mountain Secure Shredding Limited. Iron Mountain Inc is the largest & smallest company for which group financial statements are drawn up.