

EUROPA SECURITY SERVICES LIMITED

COMPANY NO. 5196009

ACCOUNTS FOR THE PERIOD 3 AUGUST 2004 TO 31 DECEMBER 2005



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06/07/2006

EUROPA SECURITY SERVICES LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 DECEMBER 2005

The directors present their report and the un-audited financial statements for the period ended 31 December 2005.

Review of the Business

The company has not traded or made profits or losses during the year.

Directors

The following directors have held office since incorporation:

Appointed

D J Colbert	3 August 2004
P M Hargraves	3 August 2004
M H Jones	3 August 2004

Directors' Interests

The directors had no disclosable interests in the shares of this company during the period to 31 December 2005. The interests of the directors in the shares of the parent company are set out in the directors' report of that company.

Approved by the board on 30 June 2006
and signed on its behalf by



D J Colbert
Secretary

EUROPA SECURITY SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2005

	<u>2005</u>
Current Assets	£
Debtors	100
	=====
 <u>Represented By:-</u>	
Share Capital	
1,000 Authorised Ordinary Shares of £1 Each	
100 Issued and Fully Paid Ordinary Shares of £1 Each	100
Profit & Loss Account	-
Shareholders Equity	£ 100
	=====

Statements

- (a). For the period ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b). Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c). 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

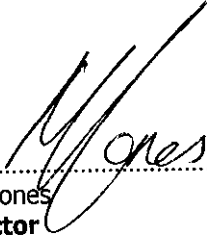
The company was incorporated on 3 August 2004.

- (d). The ultimate parent company is Europa Facility Holdings Limited, a company incorporated in England and Wales.

EUROPA SECURITY SERVICES LIMITED

BALANCE SHEET.... CONT'D

Approved by the board on 30 June 2006
and signed on its behalf by


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M H Jones
Director