

REGISTERED NUMBER: SC179344 (Scotland)

Black Box Security Group Limited

Registered Number SC179344

Dormant Accounts

31 October 2008

TUESDAY



SHDXNC4M

SCT

04/08/2009

863


COMPANIES HOUSE

Balance Sheet as at 31 October 2008

	2008	2007
	£	£
Called up share capital not paid	1	1
Net Assets	1	1
Authorised Share Capital		
100000 Ordinary shares of £1.00 each	1	1
Issued share capital		
1 Ordinary share of £1.00 each	1	1
Total shareholders funds	1	1

- a. For the year ending 31 October 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b. The 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:
- Ensuring the company keeps accounting records which comply with section 221; and
 - 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 profits or 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 it is applicable to the company.

APPROVED BY THE BOARD ON 31 JULY 2009
AND SIGNED ON THEIR BEHALF BY:


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L A McLeman - Director