

Company Registration Number SC192815

Atlas Security Services Limited

**Unaudited
Financial Statements**

30 June 2008

THE REGISTRAR
OF COMPANIES

Armstrong Watson
Chartered Accountants
Fairview House
Victoria Place
Carlisle
Cumbria
CA1 1HP

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ATLAS SECURITY SERVICES LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2008

CONTENTS	PAGES
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

ATLAS SECURITY SERVICES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director	Mr T B Hogan
Company secretary	Miss M C Scott
Registered office	Irongray House Irongray Road Dumfries Dumfries & Galloway DG2 0HS
Accountants	Armstrong Watson Chartered Accountants Fairview House Victoria Place Carlisle Cumbria CA1 1HP

ATLAS SECURITY SERVICES LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30 JUNE 2008

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2008. The company is dormant and has not traded during the year.

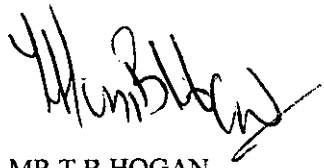
DIRECTOR

The director who served the company during the year was as follows:

Mr T B Hogan

Registered office:
Irongray House
Irongray Road
Dumfries
Dumfries & Galloway
DG2 0HS

Signed by



MR T B HOGAN
Director

Approved by the director on 27.6.09

ATLAS SECURITY SERVICES LIMITED

BALANCE SHEET

30 JUNE 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 30 June 2008 the company was entitled to exemption from audit 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 director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on

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.....
MR T B HOGAN

T B Hogan 27.4.09

The notes on page 4 form part of these financial statements.

ATLAS SECURITY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2008 £	2007 £
Director's emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2008 £	2007 £
Other debtors	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS

	2008 £	2007 £
Opening shareholder's funds	<u>2</u>	<u>2</u>
Closing shareholder's funds	<u>2</u>	<u>2</u>

7. ULTIMATE PARENT COMPANY

The ultimate parent company is Atlas Holdings Limited, a company registered in Scotland.