

COMPANY REGISTRATION NUMBER SC304933

**UNIT TWO SECURITY LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 JULY 2009**

FRIDAY



\*A4LSHJLC\*

A56

30/04/2010

349

COMPANIES HOUSE

**HW**  
Chartered Accountants  
Old Station House  
Station Approach  
Newport Street  
Swindon  
SN1 3DU

# **UNIT TWO SECURITY LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 JULY 2009**

---

<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
The directors' report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>
<b>The following pages do not form part of the financial statements</b>	
Chartered accountants' report to the board of directors	<b>6</b>

**UNIT TWO SECURITY LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

---

<b>The board of directors</b>	G K Dungworth C A Wiltshire
<b>Company secretary</b>	G K Dungworth
<b>Registered office</b>	17 Hareleeshill Road Larkhall Lanarkshire ML9 2EX
<b>Accountants</b>	HW Chartered Accountants Old Station House Station Approach Newport Street Swindon SN1 3DU

# UNIT TWO SECURITY LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 31 JULY 2009

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2009. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

G K Dungworth  
C A Wiltshire

Registered office:  
17 Hareleeshill Road  
Larkhall  
Lanarkshire  
ML9 2EX

Signed by order of the directors



G K DUNGWORTH  
Company Secretary

Approved by the directors on 30/4/10.....

# UNIT TWO SECURITY LIMITED

## BALANCE SHEET

31 JULY 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	3	100	100
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 July 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 30.14.10....., and are signed on their behalf by:

.....  
G K DUNGWORTH

Company Registration Number: SC304933



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

# UNIT TWO SECURITY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2009

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2009. 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. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. DEBTORS

	2009	2008
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 4. RELATED PARTY TRANSACTIONS

At the period end the company was owed £100 by Support Services Group Limited.

### 5. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 6. ULTIMATE PARENT COMPANY

The ultimate parent company of Unit Two Security Limited is Support Services Group Limited, a company registered in England and Wales.