MOSSIE & KIRKLAND SECURITY SYSTEMS LIMITED

COMPANY NUMBER : SC232002

FINANCIAL ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2005

SCT SMTMNC01 0105
COMPANIES HOUSE 21/01/06

MOSSIE & KIRKLAND SECURITY SYSTEMS LIMITED

DIRECTORS REPORT

FOR THE YEAR

ENDED 31 MAY 2005

The Directors present their report and the accounts for the year ended 31 May 2005.

PRINCIPAL ACTIVITY

The Company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

The Directors who served during the year and their interest in the share capital of the company was :-

	2005	2004
Mr B Mossie	1	1
Mr J Kirkland	1	1

This report was approved by the Board of Directors on 18 January 2006 and signed on its behalf.

.....
Mr J Kirkland
Director

MOSSIE & KIRKLAND SECURITY SYSTEMS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR

ON THE UNAUDITED ACCOUNTS OF

MOSSIE & KIRKLAND SECURITY SYSTEMS LIMITED

You are responsible for the preparation of the accounts for the year ended 31 May 2005 set out on Pages 3 and 4, and you consider that the company is exempt from an audit under the provisions of S.249AA(1) of the Companies Act 1985. In accordance with your instructions, we have complied these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Galbraith McEwan & Co
Chartered Accountants
23 Barns Street
AYR
KA7 1XB

18 January 2006

MOSSIE & KIRKLAND SECURITY SYSTEMS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2005

The Company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the Directors.

BALANCE SHEET

AS AT 31 MAY 2005

	NOTES	2005 £	2004 £
CURRENT ASSETS			
Sundry Debtors		2	2
CAPITAL AND RESERVES			
Called up Share Capital	2	2	2

AUDIT EXEMPTION STATEMENT

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year to 31 May 2005. The Directors acknowledge their responsibility for ensuring that the company keeps accounting records which give a true and fair view of the state of affairs of the company as at 31 May 2005 and of its profit or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The Financial Statements were approved by the Board on 18 January 2006 and signed on its behalf.

.....
Mr J Kirkland
Director

The Notes on Page 4 form part of these Financial Statements.

MOSSIE & KIRKLAND SECURITY SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2005

1 **ACCOUNTING POLICIES**

The Financial Statements are prepared under the historical cost convention.

2 **SHARE CAPITAL**

Authorised, Allotted, Called Up and Fully Paid

	2005	2004
Ordinary Shares of £1 each	2	2