

**Report of the Directors
Abbreviated Financial Statements
For the Period Ended
30 September 2008
For
M & M Security (UK) Limited
Company Number SC 294721**

WEDNESDAY



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SCT

30/12/2009

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COMPANIES HOUSE

**MacDONALD CLARK
15A ROSYTH ROAD
GLASGOW
G5 0YD**

M & M Security (UK) Limited

Financial Statements

Period Ended 30 September 2008

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M & M Security (UK) Limited

The Director's Report

Period Ended 30 September 2008

The director presents her report and the unaudited financial statements of the company for the period ended 30 September 2008.

Principal Activities

The principal activity of the company during the period under review was the provision of site management services.

Director

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

Jean Prete - Director

The beneficial interests of the Director and Secretary on 30 September 2008 in the issued Share Capital of the company were as follows: -

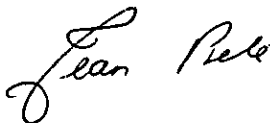
Ordinary £1.00 shares: -

Jean Prete 1

The Director, being eligible, offers herself for re-election at the forthcoming Annual General Meeting of the company.

This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

On behalf of the Board



Director

Dated

M & M Security (UK) Limited
Abbreviated Profit and Loss Account
For the period ended 30 September 2008

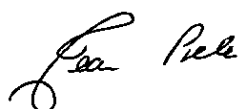
	Note	2009 £
Turnover		1,550,175
Cost of Sales		1,111,382
Gross Profit		438,793
Administration/Legal/Operational Expenses		217,615
Operating Profit	2	221,178
Profit on ordinary activities		221,178
Tax on Profit on ordinary activities		43,743
Profit for financial period after taxation		177,435

M & M Security (UK) Limited
Abbreviated Balance Sheet
For the Period Ended 30 September 2008

Notes	30.09.2008
Fixed Assets	
Tangible Assets 4	31,317
Current Assets	
Cash at Bank/reserves	95,548
Other Debtors	48,969
Trade Debtors	308,474
Creditors	
Amounts falling due 5	335,871
within one year	
Net Current Assets	117,120
Total Assets Less	
Current Liabilities	148,437
Creditors: amounts falling	
due after more than one year	0
Net Assets	148,437
Capital and Reserves	
Called up Share Capital 6	2
Profit & Loss Account	177,435
Dividends	29,000
Shareholders' Funds	148,437

For the year ended 30 September 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



.....
Director

Balance Sheet continued on next page

M & M Security (UK) Limited
Notes to Financial Statements
For the Period Ended 30 September 2008

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Turnover

Turnover represents net invoiced sales of services including Value Added Tax.

Deferred Taxation

Provision is made at current rates for taxation deferred in respect of all material timing difference except to the extent that in the opinion of the Directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. Operating Profit

The operating profit is stated after charging Directors' emoluments and other benefits

3. Taxation

No provision has been made by the company for deferred taxation.

4. Tangible Fixed Assets

	£	£
Cost or Valuation	31,317	31,317

5. CREDITORS:

Amounts falling due within one year	£
Corporation Tax	43,743
VAT	238,844
Other Creditors	50,000
Accruals	3,284

6. SHARE CAPITAL

<u>Authorised Number</u>	<u>Class</u>	<u>Nominal Value</u>	
100	Ordinary	£1.00	100
 <u>Allotted and Fully Paid Up</u>			