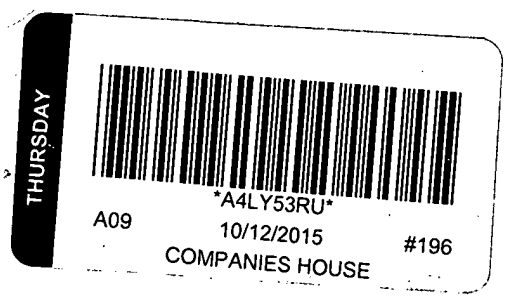
EVOLUTION SECURITY LIMITED

COMPANY NO. 8353063

ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2015



EVOLUTION SECURITY LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 2015

The directors present their report and the un-audited financial statements for the period ended 31 March 2015.

Review of the Business

The company has not traded or made profits or losses during the period.

Directors

The following directors have held office since 1 February 2014:-

	Appointed
Mr R Lambert	9 January 2013
Mr J Wust	9 January 2013

Approved by the board on 4. DEC 2015
and signed on its behalf by

Mr R Lambert
Secretary

EVOLUTION SECURITY LIMITED

BALANCE SHEET AT 31 MARCH 2015

	2015	2014
	£	£
Current Assets		
Debtors	100	100
Total Assets less Current Liabilities	100	100
Represented By: -	£	£
Share Capital		
100 Issued and fully paid Ordinary shares of £1 each.	100	100
Shareholders' Funds – Equity Interests	100	100

Statements

(a) For the period ended 31 March 2015 the company was entitled to exemption under Section 480 of the Companies Act 2006.

(b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

EVOLUTION SECURITY LIMITED

BALANCE SHEET AT 31 MARCH 2015.... CONT'D

(c) The directors acknowledge their responsibility for:-

i) ensuring the company keeps accounting records which comply with Section 386; and

ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

(d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

(e) The ultimate parent company is Evolution Europe Limited, a company incorporated in England and Wales.

Approved by the board on 4. DEZ 2015
and signed on its behalf by

Mr R Lambert
Director

Company No. : 8353063