## SMITHS DETECTION LIMITED

Company No. 00076033

#### **BALANCE SHEET AS AT 31 DECEMBER 2019**

	31 December 2019 £'000	31 December 2018 £'000
Current Liabilities		
Creditors – amount due to parent	(884)	(884)
Net Liabilities	(884)	(884)
Capital and reserves		
Called up share capital	39	39
Capital reserve Profit and loss account	26 (949)	26 (949)
Total sharéholders' funds	(884)	(884)

For the year ended 31 December 2019, the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The Directors who held office during the year and up to the date of signing the financial statements (except as noted) are given below:

L King (appointed 20 April 2017) . A McInnes (appointed 27 February 2018)

Approved by the Board of Directors 11th November 2020 and signed on its behalf by

Liam King Director

\*A91BEDØA\*
A17 21/11/2020 #140
COMPANIES HOUSE

### **SMITHS DETECTION LIMITED**

# NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019

## 1) Accounting policies

The accounts have been prepared in accordance with "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ('FRS 102') and the Companies Act 2006.

The Directors consider that the Company continues to rely on the support of its parent Company. The parent Company has given assurances that adequate resources will be made available to the Company to ensure that it will continue in operation for the foreseeable future. Therefore, the Directors have continued to adopt the going concern basis in preparing the accounts.

## 2) Share capital

	31 December 2019 £'000	31 December 2018 £'000
Authorised 40,000 ordinary shares of £1 each	40	40
<b>Issued and fully paid</b> 39,273 ordinary shares of £1 each	39_	39

### 3) Ultimate parent undertaking

For the year ended 31 December 2019, Smiths Detection Limited was a wholly owned subsidiary of Smiths Group plc, which is the ultimate parent company and the ultimate controlling party.

Smiths Group plc is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, 4th Floor, 11-12 St James's Square, London, SW1Y 4LB.