

The General Fire Appliance Company
Limited
Annual report
for the year ended 31 December 2020

Registered Number: 308551



The General Fire Appliance Company Limited

Annual report

for the year ended 31 December 2020

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The General Fire Appliance Company Limited

Directors' report for the year ended 31 December 2020

The directors present their report and accounts of the company for the year ended 31 December 2020.

Principal activity

The company acts as a holding company.

Review of business

During the year the company did not trade, did not incur liabilities and consequently made neither an operating profit nor a loss on ordinary activities before taxation.

Directors

The directors who served during the year were as follows:

R J Pollard
S L Worthey

Dividend

No dividend was paid in the year (2019 : £ Nil).

Exemption from audit under section 479A of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the period in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

By order of the Board



R J Pollard
Director

21 June 2021

The General Fire Appliance Company Limited

Balance sheet as at 31 December 2020

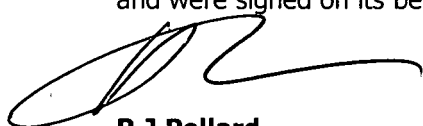
	Notes	2020 £	2019 £
Fixed assets			
Investments in subsidiary undertakings	3	3	3
Current assets			
Debtors	4	443,404	443,404
Creditors: amounts falling due within one year	5	(418,407)	(418,407)
Net current assets		24,997	24,997
Net assets		25,000	25,000
Capital and reserves – equity shareholders' funds			
Called up share capital	6	25,000	25,000
Profit and loss account		-	-
Equity shareholder's funds		25,000	25,000

For the financial period in question the company was entitled to exemption under section 479a of the Companies Act 2006. No members have required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of the accounts.

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

The financial statements on pages 4 to 8 were approved by the board of directors on 8 June 2020 and were signed on its behalf by:



R J Pollard
Director

21 June 2021

Registered number: 308551

The General Fire Appliance Company Limited

Notes to the financial statements for the year ended 31 December 2020

1 Investment in subsidiary undertakings

	2020 £
Cost	
At 1 January 2020 and at 31 December 2020	3

The investments represent the whole of the issued share capital of GFA Premier Limited and Wilts Fire Extinguisher Service Limited, and comprise 2 ordinary shares of £1 each and 1 ordinary share of £1 respectively. The principal activity of GFA Premier Limited, which operates in England, is the sale and service of portable fire protection equipment. Wilts Fire Extinguisher Service Limited is now dormant. The companies are both registered in England.

2 Debtors

	2020 £	2019 £
Amounts owed by subsidiary undertakings	443,404	443,404
Amounts owed by fellow subsidiary undertakings	-	-
	443,404	443,404

3 Creditors – amounts falling due within one year

	2020 £	2019 £
Amount owed to parent undertakings	418,407	418,407

The General Fire Appliance Company Limited

Notes to the financial statements for the year ended 31 December 2020 (continued)

4 Called up share capital

	2020	2019
	£	£
Authorised, allotted, called up and fully paid		
25,000 ordinary shares of £1 each	25,000	25,000

5 Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard 8 "Related party disclosures" from disclosing transactions with related parties within the London Security plc group.

6 Parent undertakings

The company's immediate parent undertaking is Nu-Swift International Limited.

The directors regard EOI Fire S.à.r.l., a company registered in Luxembourg, as the ultimate parent undertaking.

The smallest and largest group in which the results of the company are consolidated is the London Security Plc group, a company quoted on the Alternative Investment Market. Copies of the London Security Plc consolidated financial statements may be obtained from the Company Secretary at Premier House, 2 Jubilee Way, Elland, West Yorkshire HX5 9DY.

The directors regard Eden & Arianne Trust as the ultimate controlling party through their controlling interest in EOI Fire S.à.r.l.