

How Fire Limited

Directors' report and financial statements
for the period ended 30 September 2015

Registered Number 725581

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How Fire Limited

Directors' report for the period ended 30 September 2015

The directors present their report and the financial statements of the company for the period ended 30 September 2015.

Principal activities

The company did not trade during the period, resulting in neither a profit nor loss. Therefore no profit and loss account is attached.

Directors and their interests

The directors who held office during the period, none of whom had any interest in the share capital of the company or other subsidiaries of the ultimate parent company at 30 September 2015, were as follows:

A B Alphonsus
A Bowie
J S Potter

By order of the Board

A handwritten signature in black ink, appearing to read 'A B Alphonsus', with a stylized, cursive script.

A B Alphonsus
Secretary
27 January 2016

How Fire Limited

Balance sheet as at 30 September 2015

	Notes	2015 £'000	2014 £'000
Current Assets			
Amounts owed by fellow subsidiary undertakings		14,443	14,443
Net assets		14,443	14,443
Capital and reserves			
Called up share capital	2	50	50
Other reserves		3,532	3,532
Profit and loss account		10,861	10,861
Equity shareholder's funds		14,443	14,443

For the year ended 30 September 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The 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 Act with respect to accounting records and for the preparation of accounts.

The Financial Statements were approved by the Board of Directors on 27 January 2016 and signed on its behalf by:



A B Alphonsus
Director

How Fire Limited

Notes to the Financial Statements for the Period ended 30 September 2015

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2 Called up share capital

	2015 £'000	2014 £'000
Authorised, allotted, issued and fully paid		
50,000 ordinary shares of £1 each	50	50

3 Parent undertaking and controlling party

The company is a wholly owned subsidiary undertaking of Tyco Holdings (UK) Limited, a company registered in England and Wales.

The company's ultimate parent undertaking is Tyco International Ltd. (a company incorporated in Ireland). Copies of the consolidated financial statements of Tyco International Ltd. are available at its registered office located at: Unit 1202, Building 1000, City Gate, Mahon, Cork, Ireland.