

How Fire Maintenance Limited  
Directors' report and financial statements  
for the year ended 30 September 2008

Registered Number 1856199

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# How Fire Maintenance Limited

## Directors' report for the year ended 30 September 2008

The directors present their report and the financial statements of the company for the year ended 30 September 2008

### Results and future developments

The company did not trade during the year, resulting in neither a profit nor loss.

There is no intention that the company should trade during the coming year.

### Directors and their interests

The directors who served during the year, none of whom had any interest in the share capital of the company or other subsidiaries of the ultimate parent company, were as follows:

A B Alphonsus  
P C Leonard  
J E Harte

The company's ultimate parent undertaking is incorporated outside the United Kingdom. As permitted by statutory instrument, the register of directors' shareholdings maintained in accordance with Section 325 of the Companies Act 1985, does not include the interests of directors in the shares of the ultimate parent undertaking.

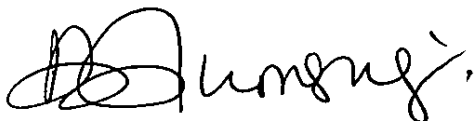
### Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30 September 2008 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



A B Alphonsus  
Company Secretary  
6 April 2009

# How Fire Maintenance Limited

## Balance sheet as at 30 September 2008

	2008 £'000	2007 £'000
<b>Current assets</b>		
Amount owed by immediate parent undertaking	50	50
<b>Capital and reserves</b>		
Called up share capital (Note 2)	50	50
Profit and loss account (Note 3)	-	-
<b>Equity shareholders' funds</b>	<b>50</b>	<b>50</b>

For the year ended 30 September 2008 the company was entitled to the audit exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring that the company keeps accounting records which comply with section 221; and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the Board of directors on 6 April 2009 and signed on its behalf by:



**A B Alphonsus**  
Director



# How Fire Maintenance Limited

## Notes to the financial statements for the year ended 30 September 2008

### 1 Accounting policies

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

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss and there were no movements in shareholders' funds.

The directors received no remuneration for their services to the company (2007: £nil).

### 2 Share capital

	2008 £'000	2007 £'000
<b>Authorised:</b>		
50,000 ordinary shares of £1 each	50	50
<b>Allotted, called up and fully paid:</b>		
50,000 ordinary shares of £1 each	50	50

### 3 Reserves

	Profit and loss account £'000
At 1 October 2007 and 30 September 2008	-

### 4 Ultimate parent company

The company is a wholly owned subsidiary undertaking of Tyco Holdings (UK) Limited, a company registered in England and Wales, which is the smallest group of undertakings for which group financial statements are prepared. Copies of these group financial statements can be obtained from the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

The Company's ultimate parent undertaking and controlling party is Tyco International Ltd. On 12 March 2009, at a Special General Meeting of shareholders, Tyco International Ltd. resolved to change its jurisdiction of incorporation from Bermuda to Switzerland. The change in jurisdiction of incorporation became effective in March 2009. Copies of the consolidated financial statements of Tyco International Ltd. are available at its registered office: Freier Platz 10, 8200 Schaffhausen, Switzerland.