

How Fire Maintenance Limited  
Directors' report and financial statements  
for the year ended 30 September 2011

Registered Number 1856199

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## **How Fire Maintenance Limited**

### **Directors' report for the year ended 30 September 2011**

The directors present their report and the financial statements of the company for the year ended 30 September 2011

#### **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

A Bowie

**By order of the Board**

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

**A B Alphonsus**  
**Company Secretary**  
18 November 2011

## How Fire Maintenance Limited

### Balance sheet as at 30 September 2011

	2011	2010
<b>Current assets</b>		
Amount owed by immediate parent undertaking	50,000	50,000
<b>Capital and reserves</b>		
Called up share capital and reserves	50,000	50,000
<b>Equity shareholders' funds</b>	50,000	50,000

For the year ended 30 September 2011 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 18 November 2011 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 2011

#### 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 (2010 £nil)

#### 2 Share capital

	2011	2010
<b>Authorised:</b>		
50,000 ordinary shares of £1 each	50,000	50,000
<b>Allotted, called up and fully paid:</b>		
1 ordinary share of £1 each	1	1

#### 3 Reserves

	Profit and loss account	
	2011	2010
At 30 September 2011 and 1 October 2010	49,999	49,999

#### 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 that company's registered office 114 Middlesex Street, London, E1 7HY

The ultimate parent undertaking is Tyco International Ltd (a company incorporated in Switzerland). Copies of their consolidated financial statements are available at that company's corporate office Freier Platz 10, 8200 Schaffhausen, Switzerland