

How Fire Maintenance Limited
Directors' report and financial statements
for the year ended 30 September 2009

Registered Number 1856199



How Fire Maintenance Limited

Directors' report for the year ended 30 September 2009

The directors present their report and the financial statements of the company for the year ended 30 September 2009

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:

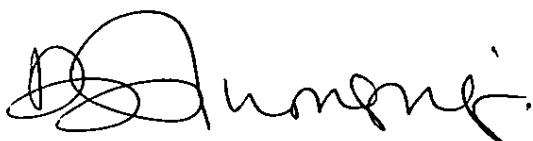
A B Alphonsus

A Bowie (Appointed 27 July 2009)

J E Harte

P C Leonard (Resigned 30 September 2009)

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

Company Secretary

17 December 2009

How Fire Maintenance Limited

Balance sheet as at 30 September 2009

	2009 £'000	2008 £'000
Current assets		
Amount owed by immediate parent undertaking	50	50
Capital and reserves		
Called up share capital (Note 2)	50	50
Profit and loss account (Note 3)	-	-
Equity shareholders' funds	50	50

For the year ended 30 September 2009 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 17 December 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 2009

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 (2008: £nil).

2 Share capital

	2009 £'000	2008 £'000
Authorised:		
50,000 ordinary shares of £1 each	50	50
Allotted, called up and fully paid:		
50,000 ordinary shares of £1 each	50	50

3 Reserves

	Profit and loss account £'000
At 1 October 2008 and 30 September 2009	-

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: 7th Floor, Broadgate West, 9 Appold Street, London, EC2A 2AP.

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.