

Company Registration No 01956503

SWIFT 943 LIMITED

Report and Unaudited Financial Statements

For the 53 week period ended 3 April 2010

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COMPANIES HOUSE

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

CONTENTS	Page
Officers	2
Directors' report	3
Balance sheet	4
Notes to the accounts	5

SWIFT 943 LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

DIRECTORS

A Stamper

S Beswick

J McCloy (appointed 24 September 2009)

SECRETARY

S Beswick (resigned 24 September 2009)

J McCloy (appointed 24 September 2009)

REGISTERED OFFICE

Morecambe Road

Ulverston

Cumbria

LA12 0BH

AUDITORS

Deloitte LLP (resigned 6 August 2010)

Reading

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the 53 week period ended 3 April 2010

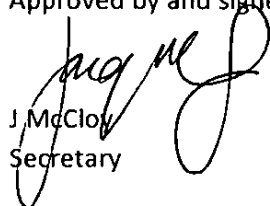
BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

DIRECTORS

The directors who served throughout the year are shown on page 1

Approved by and signed on behalf on the Board on 11 March 2011


J. McCloy
Secretary

SWIFT 943 LIMITED

BALANCE SHEET

		As at 3 April 2010	As at 28 March 2009
	Note	£	£
CURRENT ASSETS			
Debtors – amounts owed by group undertakings	4	1,545,748	1,545,748
NET ASSETS		1,545,748	1,545,748
CAPITAL AND RESERVES			
Called up share capital	5	100	100
Profit and loss account	6	1,545,648	1,545,648
SHAREHOLDERS' FUNDS	6	1,545,748	1,545,748

The company did not trade during the current of preceding period and has made neither profit nor loss, nor any other recognised gain or loss

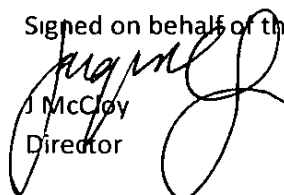
For the year ending 3 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

These financial statements were approved and authorised for issue by the Board of Directors on 11 March 2011

Signed on behalf of the Board of Directors


J McCloy
Director

NOTES TO THE ACCOUNTS

For the 53 week period ended 3 April 2010

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year

The remuneration of each of the directors has been borne by another Halma plc company of which they are directors

4. DEBTORS DUE AFTER ONE YEAR

	As at 3 April 2010 £	As at 28 March 2009
Amounts owed from group undertakings	1,545,748	1,545,748

5. CALLED UP SHARE CAPITAL

	As at 3 April 2010 £	As at 28 March 2009 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

6. COMBINED STATEMENT OF RESERVES AND RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	Share capital	Profit and loss account	Total 3 April 2010	Total 28 March 2009
	£	£	£	£
Brought forward	100	1,545,648	1,545,748	1,545,748
Carried forward	100	1,545,648	1,545,748	1,545,748

7 CASH FLOW STATEMENT

At the 3 April 2010 the company is a wholly owned subsidiary of Halma plc and is included in the consolidated financial statements of Halma plc which are publicly available. Consequently the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS1.

8. RELATED PARTY TRANSACTIONS

The company is exempt under the terms of FRS8 from disclosing related party transactions with entities that are part of the Halma group of companies.

9. CONTROLLING INTEREST AND PARENT COMPANY

The entire share capital of Swift 943 Limited is owned by Halma plc. As such the ultimate and immediate parent company of Swift 943 Limited and the parent company of the only group for which consolidated financial statements are prepared which include the Company is Halma plc. The financial statements of Halma plc can be obtained from the Company Secretary, Misbourne Court, Rectory Way, Amersham, Bucks, HP7 0DE.