

Registered Number 1971115

**Premier Fire Limited
Financial Statements
for the year ended 31 December 2015**



Premier Fire Limited

Financial statements for the year ended 31 December 2015

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Premier Fire Limited

Directors and advisers at 31 December 2015

Directors

R J Pollard

M Lunn

Secretary

R J Pollard

Registered office

Premier House

2 Jubilee Way

Elland

West Yorkshire

HX5 9DY

Premier Fire Limited

Directors' report for the year ended 31 December 2015

The directors present their report and accounts of the company for the year ended 31 December 2015.

Principal activity and review of the business

The company did not trade during the year

Dividends

The directors do not recommend the payment of a dividend

Directors and their interests

The directors who served during the year ended 31 December 2015 were as follows:

R J Pollard

M Lunn

None of the directors at 31 December 2015 had any beneficial interests in the shares of the company.

Dormant company status

The directors have taken advantage of the audit exemption offered by Section 480 of the Companies Act 2006 as the company was dormant throughout the year ended 31 December 2015

By order of the Board

R J Pollard

Director

20 May 2016



Premier Fire Limited

Balance sheet at 31 December 2015

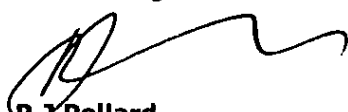
	Note	2015 £	2014 £
Assets			
Debtors - Amounts due from group companies		188,779	188,779
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		188,679	188,679
Equity shareholders' funds		188,779	188,779

For the year ending 31 December 2015, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies. 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 responsibility for complying with the requirements of the Act with respect to accounting records and preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company regime.

The financial statements on pages 3 to 4 were approved by the board of directors on 20 May 2016 and were signed on its behalf by



R.J. Pollard
Director

Registered Number 1971115

Premier Fire Limited

Notes to the financial statements for the year ended 31 December 2015

1 Directors' emoluments

The directors did not receive emoluments during the period

2 Called up share capital

	2015 £	2014 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

3 Parent undertakings

The company's immediate parent undertaking is GFA Premier Limited (formerly The General Fire Appliance Company Limited).

The directors regard EOI Fire S.à.r.l., a company registered in Luxembourg, as the ultimate parent undertaking

The largest group in which the results of the company are consolidated is the London Security plc group, a company quoted on the Alternative Investment Market. Copies of the London Security plc consolidated financial statements may be obtained from the Company Secretary at Premier House, 2 Jubilee Way, Elland, West Yorkshire HX5 9DY.

The directors regard Mr J G. Murray as the ultimate controlling party through his controlling interest in EOI Fire S.à.r.l.

4 Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard No 8 "Related Party Disclosures" from disclosing transactions with related parties within the London Security plc group.