

**Registered Number 1971115**

**Premier Fire Limited  
Financial Statements  
for the year ended 31 December 2017**



# **Premier Fire Limited**

## **Financial statements for the year ended 31 December 2017**

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# **Premier Fire Limited**

## **Directors and advisers at 31 December 2017**

### **Directors**

R J Pollard  
D Birtwistle

### **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 2017

The directors present their report and accounts of the company for the year ended 31 December 2017.

### 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 2017 were as follows:

R J Pollard	
D Birtwistle	Appointed 13 September 2017
M Lunn	Resigned 13 September 2017

None of the directors at 31 December 2017 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 2017.

### By order of the Board

R J Pollard  
Director  
29 May 2018



# Premier Fire Limited

## Balance sheet at 31 December 2017


	Note	2017 £	2016 £
<b>Assets</b>			
Debtors - Amounts due from group companies		<b>188,779</b>	188,779
<b>Capital and reserves</b>			
Called up share capital	2	<b>100</b>	100
Profit and loss account		<b>188,679</b>	188,679
<b>Equity shareholders' funds</b>		<b>188,779</b>	188,779

For the year ending 31 December 2017, 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 29 May 2018 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 2017

### 1 Directors' emoluments

The directors did not receive emoluments during the period.

### 2 Called up share capital

	2017 £	2016 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
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.