

Registered number 2708135

Fire Reliant Limited
Annual report and financial statements
for the period ended 31 December 2018



Fire Reliant Limited

Annual report and financial statements for the period ended 31 December 2018

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Fire Reliant Limited

Directors and advisers

Directors

R J Pollard
D Birtwistle

Company secretary

R J Pollard

Registered office

Premier House
2 Jubilee Way
Elland
West Yorkshire
HX5 9DY

Fire Reliant Limited

Directors' report for the period ended 31 December 2018

The directors present their annual report and accounts of the company for the year ended 31 December 2018.

Principal activity

The company did not trade during the period.

Directors

The directors who served during the year and to the date of signing the financial statement is as follows:

R Pollard

D Birtwistle

Resigned 15 January 2019

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 2018.

By order of the Board



R J Pollard

Company Secretary

19 June 2019

Fire Reliant Limited

Balance sheet as at 31 December 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	2	117,186	117,186
Cash at bank and in hand		-	-
		117,186	117,186
Creditors: amounts falling due within one year	3	(3,634)	(3,634)
Net current assets		113,552	113,552
Total assets less current liabilities		113,552	113,552
Creditors: amounts falling due after one year		-	-
Provisions for liabilities		(722)	(722)
Net assets		112,830	112,830
Capital and reserves			
Called up share capital	4	50	50
Profit and loss account		112,780	112,780
Total equity shareholders' funds	6	112,830	112,830

For the year ending 31 December 2018, 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 director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

The financial statements on pages 3 to 5 were approved by the director on 19 June 2019 and were signed on its behalf by:



R J Pollard
Director
19 June 2019

Registered number 2708135

Fire Reliant Limited

Notes to the financial statements for the year ended 31 December 2018

1 Directors' emoluments

The directors did not receive any remuneration during the year (2014 : none) as they are remunerated through other group companies.

2 Debtors

	2018 £	2017 £
Amounts falling due within one year		
Amounts owed by group undertakings	117,186	117,186
	117,186	117,186

Amounts owed by group undertakings are unsecured, interest free and have no fixed date of repayment and are repayable on demand.

3 Creditors – amounts falling due within one year

	2018 £	2017 £
Other taxes and social security	3,634	3,634
	3,634	3,634

4 Called up share capital

	2018 £	2017 £
Authorised		
1000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
50 Ordinary Shares of £1 each	50	50

Fire Reliant Limited

Notes to the financial statements for the period ended 31 December 2018 (continued)

5 Reconciliation of movements in equity shareholders' funds

	2018 £	2017 £
(Loss)/profit for the financial year	-	(526)
Opening shareholders' funds	112,830	113,356
Closing shareholders' funds	112,830	112,830

6 Parent undertakings

The immediate parent undertaking is Hoyles Fire & Safety Limited. The director regards 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 director regards Eden and Arianne Trust as the ultimate controlling party through its controlling interest in EOI Fire S.à.r.l and Tristar Fire Corp.

7 Related party transactions

The company has taken advantage of the exemption available under FRS 8 'Related party disclosures' from disclosing transactions with related parties within the London Security plc group.