

Wilts Fire Extinguisher Service Limited  
Annual report  
for the year ended 31 December 2014

**Registered Number: 02767824**

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Wilts Fire Extinguisher Service Limited  
Annual report  
for the year ended 31 December 2014

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# **Wilts Fire Extinguisher Service Limited**

## **Directors' report for the year ended 31 December 2014**

The directors present their report and the audited financial statements of the company for the year ended 31 December 2014.

### **Principal activities**

The company did not trade in the year.

### **Dividends**

The directors do not recommend the payment of a dividend.

### **Directors**

The directors who served during the year were as follows:

R J Pollard  
M Lunn

### **Directors' interests**

None of the directors at 31 December 2014 have any beneficial interests in the shares of the company or in the shares of any other group undertakings.

### **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 2014.

### **By order of the Board**



**R J Pollard**  
Director

20 May 2015

# Wilts Fire Extinguisher Service Limited

## Balance sheet as at 31 December 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	2	<b>213,599</b>	213,599
		<b>213,599</b>	213,599
Creditors: amounts falling due within one year	3	<b>(213,598)</b>	(213,598)
<b>Net current assets</b>		<b>1</b>	1
<b>Capital and reserves</b>			
Called up share capital	4	<b>1</b>	1
<b>Equity shareholders' funds</b>		<b>1</b>	1

For the year ended 31 December 2014 the company was entitled to the exemption under section 480 of the Companies Act 2006.

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 for the preparation of accounts.



**R J Pollard**  
Director

20 May 2015

**Registered Number: 02767824**

# Wilts Fire Extinguisher Service Limited

## Notes to the financial statements for the year ended 31 December 2014

### 1 Trading

The company has not traded during the year, has not incurred any liabilities and, consequently, has made neither profit nor loss.

### 2 Debtors

	2014 £	2013 £
<b>Amounts falling due within one year</b>		
Amounts owed by group undertakings	<b>213,599</b>	213,599

### 3 Creditors – amounts falling due within one year

	2014 £	2013 £
Amounts owed by group undertakings	<b>210,189</b>	206,802
Corporation tax	<b>3,409</b>	6,796
	<b>213,598</b>	213,598

### 4 Called up share capital

	2014 £	2013 £
<b>Authorised</b>		
100 ordinary shares of £1 each	<b>100</b>	100
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1 each	<b>1</b>	1

# **Wilts Fire Extinguisher Service Limited**

## **Notes to the financial statements for the year ended 31 December 2014 (continued)**

### **5 Parent undertakings**

The company's immediate parent undertaking is The General Fire Appliance Company Limited, which is in turn a subsidiary of Nu-Swift 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 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.

### **6 Related party transactions**

The company has taken advantage of the exemption available under Financial Reporting Standard 8 "Related Party Disclosures" from disclosing transactions with related parties within the London Security plc group.