

Wilts Fire Extinguisher Service Limited
Annual report
for the year ended 31 December 2018

Registered Number: 02767824



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for the year ended 31 December 2018

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Wilts Fire Extinguisher Service Limited

Directors' report for the year ended 31 December 2018

The directors present their report and the audited financial statements of the company for the year ended 31 December 2018.

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

D Birtwistle Resigned 15 January 2019

Directors' interests

None of the directors at 31 December 2018 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 2018.

By order of the Board



R J Pollard
Director

19 June 2019

Wilts Fire Extinguisher Service Limited

Balance sheet as at 31 December 2018

	Notes	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	2	213,599	213,599
		213,599	213,599
Creditors: amounts falling due within one year	3	(213,598)	(213,598)
Net current assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Equity shareholders' funds		1	1

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.

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

19 June 2019

Registered Number: 02767824

Wilts Fire Extinguisher Service Limited

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

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

	2018 £	2017 £
Amounts falling due within one year		
Amounts owed by group undertakings	213,599	213,599

3 Creditors – amounts falling due within one year

	2018 £	2017 £
Amounts owed by group undertakings	210,189	210,189
Corporation tax	3,409	3,409
	213,598	213,598

4 Called up share capital

	2018 £	2017 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
1 ordinary share of £1 each	1	1

Wilts Fire Extinguisher Service Limited

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

5 Parent undertakings

The company's immediate parent undertaking is The General Fire Appliance Company Limited, which is in turn a subsidiary of LS UK Fire Group 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.