

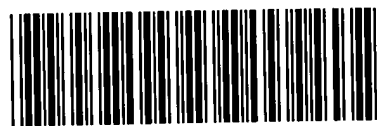
# **Pyrotec Fire Detection Limited**

Annual Report and financial statements

for the 12 months to 31 December 2017

Registration number: 02959757

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# **Pyrotec Fire Detection Limited**

## **Annual Report and financial statements for the 12 months ended 31 December 2017**

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# **Pyrotec Fire Detection Limited**

## **Directors and advisers**

### **Executive directors**

D Birtwistle

R J Pollard

### **Company secretary**

R J Pollard

### **Registered office**

Unit 8

Caburn Enterprise Park

Ringmer

East Sussex

BN8 5NP

# Pyrotec Fire Detection Limited

## Directors' report for the 12 months ended 31 December 2017

The directors present their annual report and the audited financial statements of the company for the 12 month period ended 31 December 2017. The directors' report has been prepared in accordance with the small companies regime of the Companies Act 2006.

### Principal activities

The company did not trade during the year.

### Dividends

No dividend was paid during the period (2016: £104,337).

### Directors

The directors who served during the period and up to the date of signing the financial statements were as follows:

D Birtwistle  
R J Pollard

### Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (United Kingdom Generally Accepted Accounting Practice), including FRS 102, *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### Dormant company status

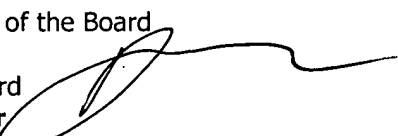
The directors have taken advantage of the audit exemption offered by Section 480 of the Companies Act 2006 as the company was dormant throughout the year ended 31 December 2017.

By order of the Board

R J Pollard

Director

3 May 2018



# Pyrotec Fire Detection Limited

## Balance sheet as at 31 December 2017

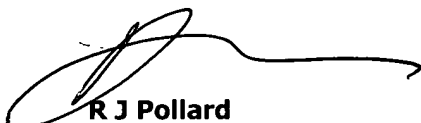
	Notes	31 December 2017 £	30 November 2016 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<b>1</b>	<b>1</b>
<b>Net current assets</b>		<b>1</b>	<b>1</b>
<b>Total assets less current liabilities</b>		<b>1</b>	<b>1</b>
<b>Net assets</b>		<b>1</b>	<b>1</b>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Total shareholders' funds</b>		<b>1</b>	<b>1</b>

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its financial statements for the year in question 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 the financial statements.

The financial statements on pages 3 to 6 were approved by the board of directors on 3 May 2018 and were signed on its behalf by:



**R J Pollard**  
**Director**  
3 May 2018

Registered number: 02959757

# Pyrotec Fire Detection Limited

## Statement of Changes in Equity

	Called up Share Capital	Profit and loss account	Total equity
Balance at 1 January 2016	1,000	103,338	104,338
<b>Total comprehensive income for the period</b>			
Profit for the financial year		-	-
Capital reduction	(999)	999	-
Dividends		(104,337)	(104,337)
<b>Balance at 31 December 2016</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>Total comprehensive income for the period</b>			
Profit for the financial year		-	-
<b>Balance at 31 December 2017</b>	<b>1</b>	<b>0</b>	<b>1</b>

# Pyrotec Fire Detection Limited

## Accounting policies

### **Basis of accounting**

These financial statements were prepared in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102"). The presentation currency of these financial statements is sterling. In the transition to FRS 102 from UK GAAP, the Company has made no measurement and recognition adjustments.

The Company's parent undertaking, London Security plc includes the Company in its consolidated financial statements. The consolidated financial statements of London Security plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from Premier House, 2 Jubilee Way, Elland, West Yorkshire HX5 9DY. In these financial statements, the company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash Flow Statement and related notes; and
- Key Management Personnel compensation.

The financial statements are prepared on the historical cost basis.

# Pyrotec Fire Detection Limited

## Notes to the financial statements for the 12 months ended 31 December 2017

### 1 Dividends

	<b>12 months ended 31 December 2017</b>	<b>12 months ended 31 December 2016</b>
	<b>£</b>	<b>£</b>
Dividends paid	-	104,337

### 2 Called up share capital

	<b>31 December 2017</b>	<b>31 December 2016</b>
	<b>£</b>	<b>£</b>
<b>Authorised, allotted, called up and fully paid</b>		
1,000 ordinary shares of £1 each	<b>1</b>	<b>1</b>

### 3 Parent undertakings

The immediate parent undertaking is 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, Jubilee Way, Elland, West Yorkshire, HX5 9DY.

The directors regard Eden and Arianne Trust as the ultimate controlling party through its controlling interest in EOI Fire S.à.r.l. and Tristar Fire Corp.

### 4 Related party transactions

The company has taken advantage of the exemption available under FRS 102 1.12(d) 'Related party disclosures' from disclosing transactions with related parties within the London Security plc group.