

**Registered Number 3098413**

**Nu-Swift Limited**

**(formerly Southern Fire Limited)**

**Annual report and accounts**

**for the year ended 31 December 2016**



# **Nu-Swift Limited**

## **Annual report and accounts for the year ended 31 December 2016**

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# **Nu-Swift Limited**

## **Company information as at 31 December 2016**

### **Directors**

R J Pollard

M Lunn

### **Secretary**

R J Pollard

### **Registered office**

Premier House

2 Jubilee Way

Elland

West Yorkshire

HX5 9DY

### **Registered number**

3098413

# **Nu-Swift Limited**

## **Directors' report for the year ended 31 December 2016**

The directors present their report and the financial statements for the year ended 31 December 2016.

The company changed its name from Southern Fire Limited to Nu-Swift Limited on 13 October 2015.

### **Principal activity**

The company did not trade in the year.

### **Directors and directors' interests**

The directors of the company during the year were as follows:

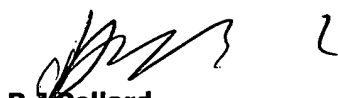
R J Pollard  
M Lunn

None of the directors has any beneficial interests in the shares of the company or in the shares of any other group undertaking.

### **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 2016.

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



**R J Pollard**  
Secretary  
15 May 2017

# Nu-Swift Limited

## Balance sheet as at 31 December 2016

	Note	2016 £	2015 £
<b>Current liabilities</b>			
Creditors: amounts falling due within one year	3	<b>(21,865)</b>	(21,865)
<b>Net assets</b>		<b>(21,865)</b>	(21,865)
<b>Capital and reserves</b>			
Called up share capital	4	<b>2</b>	2
Profit and loss account	5	<b>(21,867)</b>	(21,867)
<b>Equity shareholders' deficit</b>		<b>(21,865)</b>	(21,865)

For the year ending 31 December 2016, 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 15 May 2017 and were signed on its behalf by:



**R J Pollard**  
Secretary  
15 May 2017

**Registered Number 3098413**

# Nu-Swift Limited

## Notes to the financial statements for the year ended 31 December 2016

### 1 Trading

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

### 2 Directors

The directors did not receive any emoluments in respect of their services to the company.

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

	2016 £	2015 £
<b>Amounts falling due after more than one year</b>		
Accruals	<b>21,865</b>	21,865

### 4 Called up share capital

	2016 £	2015 £
<b>Authorised, allotted, called up and fully paid</b>		
2 ordinary equity shares of £1 each	<b>2</b>	2

### 5 Profit and loss account

	2016 £	2015 £
At 1 January and 31 December 2016	<b>(21,867)</b>	(21,867)

# **Nu-Swift Limited**

## **Notes to the financial statements for the year ended 31 December 2016 (continued)**

### **6 Parent undertakings**

The immediate parent undertaking is LW Safety 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, 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.

### **7 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.