

Registered Number 3098413

Nu-Swift Limited
Annual report and accounts
for the year ended 31 December 2018



Nu-Swift Limited

Annual report and accounts for the year ended 31 December 2018

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Nu-Swift Limited

Company information as at 31 December 2018

Directors

R J Pollard
D Birtwistle

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 2018

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

The company changed its name from Southern Fire Limited to Nu-Swift Limited on 13 October 2017.

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

D Birtwistle

Resigned 15 January 2019

None of the directors have 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 2018.

By order of the Board



R J Pollard

Secretary

19 June 2019

Nu-Swift Limited

Balance sheet as at 31 December 2018

	Note	2018 £	2017 £
Current liabilities			
Creditors: amounts falling due within one year	3	(21,865)	(21,865)
Net assets		(21,865)	(21,865)
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account	5	(21,867)	(21,867)
Equity shareholders' deficit		(21,865)	(21,865)

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 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 19 June 2019 and were signed on its behalf by:



R J Pollard
Secretary
19 June 2019

Registered Number 3098413

Nu-Swift 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 Directors

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

3 Creditors – amounts falling due within one year

	2018 £	2017 £
Amounts falling due after more than one year		
Accruals	21,865	21,865

4 Called up share capital

	2018 £	2017 £
Authorised, allotted, called up and fully paid		
2 ordinary equity shares of £1 each	2	2

5 Profit and loss account

	2018 £	2017 £
At 1 January and 31 December 2018	(21,867)	(21,867)

Nu-Swift Limited

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