

Thames Valley Fire Protection Limited  
Annual Report  
for the year ended 31 December 2015

**Registered Number 03613317**



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for the year ended 31 December 2015

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# **Thames Valley Fire Protection Limited**

## **Company information as at 31 December 2015**

### **Directors**

R J Pollard

M Lunn

### **Secretary**

R J Pollard

### **Registered office**

c/o TVF (UK) Plc

59/69 Queens Road

High Wycombe

Bucks

HP13 6AH

### **Registered number**

03613317

# **Thames Valley Fire Protection Limited**

## **Directors' report for the year ended 31 December 2015**

The directors present their report and audited financial statements for the year ended 31 December 2015.

### **Principal activity and review of the business**

The company did not trade during the year.

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

The directors who served during the year were:

R J Pollard

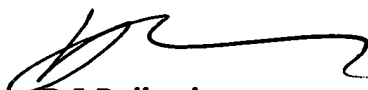
M Lunn

None of the directors at 31 December 2015 had 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 2015.

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



**R J Pollard**  
Director

20 May 2016

# Thames Valley Fire Protection Limited

## Balance sheet as at 31 December 2015

	Note	31 December 2015	31 December 2014
<b>Assets:</b>			
Amount due from Parent Undertaking		<b>100</b>	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100
		<b>100</b>	100

For the year ending 31 December 2015, 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.

Approved by the board on 20 May 2016 and signed on its behalf by:



**R J Pollard**  
Director

**Registered Number 03613317**

# Thames Valley Fire Protection Limited

## Notes to the financial statements for the year ended 31 December 2015

### 1 Director's emoluments

The directors did not receive emoluments during the period (2014 : £Nil)

### 2 Share capital

	31 December 2015	31 December 2014
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
<b>Allotted, issued and fully paid</b>		
Ordinary shares of £1 each	100	100

### 3 Parent company

The immediate parent undertaking is TVF (UK) 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.

### 4 Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard No 8 "Related Party Disclosures" from disclosing transactions with related parties within the London Security plc group.