

**Pursuit Fire Limited**  
**Annual report and accounts**  
**for the year ended 30 September 2010**

**Registered Number 5081996**

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Pursuit Fire Limited  
Annual report and accounts  
for the year ended 30 September 2010

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# **Pursuit Fire Limited**

## **Directors and advisors for the year ended 30 September 2010**

### **Directors**

Richard Webster (Appointed 29<sup>th</sup> November 2010)

Donald J Bell (Resigned 4 December 2010)

### **Secretary**

Dawn P Sugden

### **Registered Office**

Shackleton House,  
Kingfisher Way,  
Hinchingsbrooke Business Park,  
Huntingdon  
PE29 6HB

### **Auditors**

PricewaterhouseCoopers LLP  
Abacus House  
Castle Park  
Cambridge  
CB3 0AN

# **Pursuit Fire Limited**

## **Directors' report for the year ended 30 September 2010**

The directors present their report and the audited financial statements of the company for the year ended 30 September 2010

### **Principal activities**

The company remained dormant during the year under review

### **Review of business and future developments**

The company was incorporated on 23 March 2004. The company has remained dormant since

### **Results and dividends**

The results for the year ended 30 September 2010 are set out on page 4. The directors do not recommend the payment of a dividend for the period.

### **Key performance indicators**

The directors of Pursuit Dynamics PLC manage the group's operations on a group basis. For this reason, the company's directors believe that analysis using key performance indicators for the company is not necessary or appropriate for an understanding of the development, performance or position of the business of the company. The development, performance and position of Pursuit Dynamics PLC, which includes the company, is discussed on page 18 of the group's annual report which does not form part of this report.

### **Directors and their interests**

The directors who held office during the year are listed on page 1. None of the directors had any interest in the shares of the company at the beginning or end of the year.

### **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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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,
- 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

## **Pursuit Fire Limited**

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.

The directors are responsible for the maintenance and integrity of the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

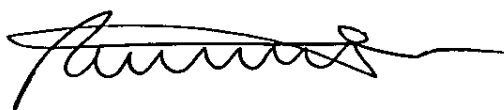
### **Principal risks and uncertainties:**

From the perspective of the company, the principal risks and uncertainties are integrated with the principal risks of the group and are not managed separately. Accordingly, the principal risks and uncertainties of Pursuit Dynamics PLC, which include those of the company, are discussed on page 18 of the group's annual report which does not form part of this report.

### **Auditors**

In accordance with Section 385 of the Companies Act, a resolution to confirm the appointment of PricewaterhouseCoopers LLP as auditors of the company is to be proposed at the forthcoming Annual General Meeting.

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

A handwritten signature in black ink, appearing to read 'Richard Webster', with a long horizontal flourish extending to the right.

**Richard Webster**  
Director

## Pursuit Fire Limited

### Profit and loss account for the year ended 30 September 2010

	Year ended 30 September 2010 £	Year ended 30 September 2009 £
<b>Turnover</b>	—	—
Cost of sales	—	—
<b>Gross profit</b>	—	—
Net operating expenses	—	—
<b>Operating profit</b>	—	—
Interest receivable	—	—
Interest payable	—	—
<b>Loss on ordinary activities before taxation</b>	—	—
Tax on profit on ordinary activities	—	—
<b>Loss on ordinary activities after taxation</b>	—	—

The company has no recognised gains and losses other than the results above, and therefore no separate statement of total recognised gains and losses has been presented

# Pursuit Fire Limited

## Balance sheet as at 30 September 2010

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	4	1	1
<b>Net assets</b>			
		1	1
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account	6	—	—
<b>Shareholders' funds</b>	7	1	1


For the year ending 30 September 2010 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

The financial statements on pages 4 to 8 were approved by the board of directors on 24 January 2011 and were signed on its behalf by



**Richard Webster**  
Director

# **Pursuit Fire Limited**

## **Notes to the financial statements for the year ended 30 September 2010**

### **1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. A summary of the more important accounting policies, which have been reviewed by the Board of Directors in accordance with the introduction of Financial Reporting Standard (FRS) 18, "Accounting policies", and have been applied consistently, is set out below.

#### **Basis of accounting**

The financial statements are prepared in accordance with the historical cost convention.

#### **Related party transactions**

The company has taken advantage of the exemption available to it as a wholly owned subsidiary under FRS 8, "Related Party Transactions", not to disclose details of transactions with other group companies. The group consolidated financial statements are publicly available (see note 9).

### **2 Directors' emoluments**

The directors were all remunerated by a fellow group company. No emoluments were paid in respect of services to the company. Apart from the directors, the company had no other employees during the year.

### **3 Employee information**

Apart from the directors, the company had no other employees during the year.

### **4 Debtors**

	<b>2010</b>
	<b>£</b>
Amounts owed by group undertakings	1
	1



# Pursuit Fire Limited

## 5 Called up share capital

	2010	2009 £
<b>Authorised</b>		
100,000 ordinary shares of £1 each	100,000	100,000
<b>Allotted and unpaid</b>		
1 ordinary shares of £1 each	1	1

## 6 Reserves

	Profit and loss account £
At 01 October 2009	-
Profit for the financial year	-
<b>At 30 September 2010</b>	<b>-</b>

## 7 Reconciliation of movements in shareholders' funds

	Year Ended 30 September 2010 £
At 01 October 2009	1
Profit attributable to shareholders	-
Proceeds of ordinary shares issued during the year	-
<b>Shareholders' funds at 30 September 2010</b>	<b>1</b>

## 8 Other related party transactions

The directors do not consider that transactions with any other related parties occurred which would not be exempt from disclosure under Financial Reporting Standard Number 8 "Related Party Transactions", as explained in Note 1

## **Pursuit Fire Limited**

### **9 Ultimate parent undertaking and controlling party**

The directors regard Pursuit Dynamics PLC, a company incorporated in England and Wales, as the company's ultimate parent undertaking. Consolidated financial statements are prepared for Pursuit Dynamics PLC, and copies of these group financial statements are available from the Company.