

COMPANY REGISTRATION NUMBER 05227795

WESTMINSTER DETECTORS (2004) LIMITED
FINANCIAL STATEMENTS
30 JUNE 2015



WESTMINSTER DETECTORS (2004) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2015

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WESTMINSTER DETECTORS (2004) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2015. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr N A L Whitbread

Mr D Hampson

Registered office:
Belle Vue Works
Boundary Street
Manchester
M12 5NG

Signed by order of the directors

A handwritten signature in black ink, consisting of a stylized 'D' and 'H' followed by a horizontal line.

MR D HAMPSON
Director

Approved by the directors on 23 December 2015

WESTMINSTER DETECTORS (2004) LIMITED

BALANCE SHEET

30 JUNE 2015

	Note	2015 £	2014 £
Current assets			
Debtors	3	10	10
Total assets		<u>10</u>	<u>10</u>
Capital and reserves			
Called-up equity share capital	5	10	10
Shareholders' funds		<u>10</u>	<u>10</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 23 December 2015 and are signed on their behalf by:



MR N A L WHITBREAD
Director

Company Registration Number: 05227795

The notes on page 3 form part of these financial statements.

WESTMINSTER DETECTORS (2004) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	—	—

3. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	10	10

The debtors above include the following amounts falling due after more than one year:

	2015	2014
	£	£
Amounts owed by group undertakings	—	10

4. RELATED PARTY TRANSACTIONS

At 30 June 2015, the company was owed £10 (2014 - £10) by PBSI Group Limited, the ultimate holding company.

No further transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2015	2014
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
10 Ordinary shares of £1 each	10	10	10	10

WESTMINSTER DETECTORS (2004) LIMITED

MANAGEMENT INFORMATION

YEAR ENDED 30 JUNE 2015

The following page does not form part of the statutory financial statements.

WESTMINSTER DETECTORS (2004) LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS OF WESTMINSTER
DETECTORS (2004) LIMITED**

YEAR ENDED 30 JUNE 2015

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 30 June 2015, set out on pages 2 to 3.

You consider that the company is exempt from an audit under the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'UHY Hacker Young', with a stylized 'Y' and 'G' at the end.

UHY HACKER YOUNG
Chartered Accountants

St. John's Chambers
Love Street
Chester
CH1 1QN

23 December 2015