

# **PROTECTING WHAT MATTERS LIMITED**

## **UNAUDITED FINANCIAL STATEMENTS**

### **FOR THE YEAR ENDED 31 MARCH 2017**

**(Registered Number 08352394)**



# **PROTECTING WHAT MATTERS LIMITED**

## **COMPANY INFORMATION**

**Directors:** A P Dacre (Appointed 1<sup>st</sup> April 2016)  
N J Jackson (Resigned 30<sup>th</sup> September 2017)  
D O'Neill (Appointed 1<sup>st</sup> April 2016)  
P Richardson

**Company Number:** 08352394

**Registered Office:** C/o Marlowe Plc  
20 Grosvenor Place  
London  
SW1X 7HN

# PROTECTING WHAT MATTERS LIMITED

## STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2017

Company Number: 08352394	Notes	2017 £	2016 £
<b>Current assets</b>			
Called up share capital not paid		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
<b>Shareholder's funds</b>		<u>100</u>	<u>100</u>

### Statement

For the year ended 31<sup>st</sup> March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to, so far as applicable to the company.

They were approved and authorised for issue by the board and were signed on its behalf by:



A P Dacre  
Director

15<sup>th</sup> December 2017

# PROTECTING WHAT MATTERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

AS AT 31 MARCH 2017

Company Number: 08352394

### 1) Accounting Policies

#### Basis of preparation of financial statements

These financial statements have been prepared in accordance with the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime.

The financial statements have been prepared under the historical cost convention.

#### Dormant status

The company was dormant (within the meaning of Section 480 of the companies Act 2006) throughout the year ended 31<sup>st</sup> March 2017. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither a profit or a loss.

### 2) Called up share capital

	2017	2016
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 3) Ultimate parent undertaking and controlling party

As at 31<sup>st</sup> March 2017 the immediate parent company was Fire & Security (Group) Limited. The ultimate parent company from 1<sup>st</sup> April 2016 after the completion of its acquisition of Fire & Security (Group) Limited was Marlowe plc. Both companies are incorporated in the United Kingdom.

The consolidated financial statements of Marlowe plc within which this company was included can be obtained from that company's offices at 20 Grosvenor Place, London, SW1X 7HN.