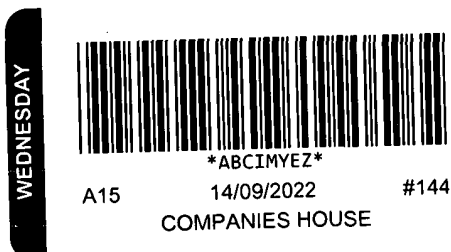


L S Fire Group Limited
Annual report
for the period ended 31 January 2022

Registered Number 08837450



L S Fire Group Limited
Annual report
for the period ended 31 January 2022

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L S Fire Group Limited

Company information as at 31 January 2022

Directors

R J Pollard
G Robinson
P Daykin
A Cooling

Secretary

S Worthey

Registered office

Premier House
2 Jubilee Way
Elland
West Yorkshire
HX5 9DY

Registered number

08837450

L S Fire Group Limited

Directors' report for the year ended 31 January 2022

The directors present their report and accounts of the Company for the year ended 31 January 2022.

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
A Cooling
P Daykin
G Robinson

None of the directors at 31 January 2022 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 January 2022.

By order of the Board



R J Pollard
Director
30 August 2022

L S Fire Group Limited

Balance sheet as at 31 January 2022

	Note	2022 £	2021 £
Assets:			
Amount due from parent undertaking		1	1
Capital and reserves			
Called up share capital		1	1
Equity shareholders' funds		1	1

For the period ended 31 January 2022, the company was entitled to exemption under Section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 30 August 2022 and signed on its behalf by:



R J Pollard
Director
30 August 2022

Registered Number 08837450

L S Fire Group Limited

Notes to the financial statements for the year ended 31 January 2022

1 Director's emoluments

The directors did not receive emoluments during the year (2022: £Nil).

2 Share Capital

	2022 £	2021 £
Authorised, allotted issued and fully paid		
Ordinary shares of £1 each	1	1

3 Parent Company

The immediate parent undertaking is 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 Eden and Arianne Trust as the ultimate controlling party through its controlling interest in EOI Fire S.à.r.l.

4 Related party transactions

The company has taken advantage of the exemption available under FRS 8 "Related Party Disclosures" from disclosing transactions with related parties within the London Security Plc group.