

Swift-n-Sure (Fire Appliances) Limited
Annual Report
for the period ended 31 December 2018

Registered Number SC 50606



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for the period ended 31 December 2018

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Swift-n-Sure (Fire Appliances) Limited

Company information as at 31 December 2018

Directors

H Hyman
R J Pollard
E Sebag

Secretary

R J Pollard

Registered office

Unit 1.1 Festival Court
Brand Street
Glasgow
G51 1DR

Registered number

SC 50606

Swift-n-Sure (Fire Appliances) Limited

Directors' report for the period ended 31 December 2018

The directors present their report and audited financial statements for the period ended 31 December 2018.

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:

H Hyman
R J Pollard
E Sebag

None of the directors at 31 December 2018 had beneficial interests in the shares of the company or of any other group undertakings during the year.

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 2018.

By order of the Board



R J Pollard
Director
5 July 2019

Swift-n-Sure (Fire Appliances) Limited

Balance sheet as at 31 December 2018

	Note	2018 £	2017 £
Assets:			
Inter-company loan		5,000	5,000
Capital and reserves			
Called up share capital	2	5,000	5,000
		5,000	5,000

For the year ending 31 December 2018, 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.

Approved by the board on 5 July 2018 and signed on its behalf by:



R J Pollard
Director

Registered Number SC 50606

Swift-n-Sure (Fire Appliances) Limited

Notes to the financial statements for the period ended 31 December 2018

1 Director's emoluments

The directors did not receive emoluments during the year (2017: £Nil).

2 Share capital

	2018 £	2017 £
Authorised, allotted issued and fully paid		
Ordinary shares of £1 each	5,000	5,000

3 Parent company

The immediate parent undertaking is Asco Extinguishers Company 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. and Tristar Fire Corp.

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.