

Swift-n-Sure (Fire Appliances) Limited  
Annual Report  
for the period ended 31 December 2017

**Registered Number SC 50606**



Swift-n-Sure (Fire Appliances) Limited  
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for the period ended 31 December 2017

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# **Swift-n-Sure (Fire Appliances) Limited**

## **Company information as at 31 December 2017**

### **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 2017**

The directors present their report and audited financial statements for the period ended 31 December 2017.

### **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 2017 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 2017.

**By order of the Board**



**R J Pollard**  
Director  
29 May 2018

# Swift-n-Sure (Fire Appliances) Limited

## Balance sheet as at 31 December 2017

	Note	2017 £	2016 £
<b>Assets:</b>			
Inter-company loan		<b>5,000</b>	5,000
<b>Capital and reserves</b>			
Called up share capital	2	5,000	5,000
		<b>5,000</b>	5,000

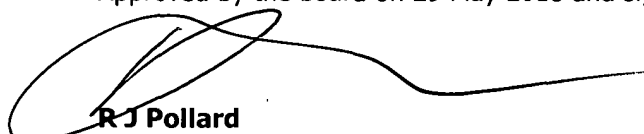
For the year ending 31 December 2017, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

Approved by the board on 29 May 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 2017

### 1 Director's emoluments

The directors did not receive emoluments during the year (2016: £Nil).

### 2 Share capital

	2017 £	2016 £
<b>Authorised, allotted issued and fully paid</b>		
Ordinary shares of £1 each	<b>5,000</b>	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 Mr. J.G. Murray as the ultimate controlling party through his controlling interest in EOI Fire S.à.r.l.

### 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.