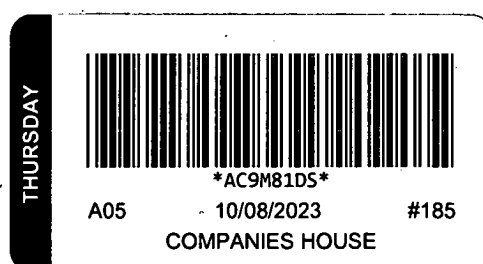


**Swift-n-Sure (Fire Appliances) Limited**  
Annual Report  
for the period ended 31 December 2022

**Registered Number SC 050606**



Swift-n-Sure (Fire Appliances) Limited  
Annual Report  
for the period ended 31 December 2022

Contents

	Pages
Company informaton .....	1
Directors' report .....	2
Balance sheet .....	3
Notes to the financial statements .....	4

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

## **Company information as at 31 December 2022**

### **Directors**

R J Pollard  
G Robinson

### **Secretary**

S L Worthey

### **Registered office**

Unit 1.1 Festival Court  
Brand Street  
Glasgow  
G51 1DR

### **Registered number**

SC 050606

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

## **Directors' report for the period ended 31 December 2022**

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

H Hyman

G Robinson

Resigned 1 November 2022

Appointed 1 November 2022

None of the directors at 31 December 2022 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 2022.

### **By order of the Board**



**R J Pollard**

Director

8 August 2023

# Swift-n-Sure (Fire Appliances) Limited

## Balance sheet as at 31 December 2022

	Note	2022 £	2021 £
<b>Assets:</b>			
Inter-company loan		5,000	5,000
<b>Capital and reserves</b>			
Called up share capital	1	5,000	5,000
		<b>5,000</b>	<b>5,000</b>

For the year ending 31 December 2022, 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 8 August 2023 and signed on its behalf by:



**R J Pollard**  
Director  
8 August 2023

**Registered Number SC 050606**

# Swift-n-Sure (Fire Appliances) Limited

## Notes to the financial statements for the period ended 31 December 2022

### 1 Share capital

	2022 £	2021 £
<b>Authorised, allotted issued and fully paid</b>		
Ordinary shares of £1 each	<b>5,000</b>	5,000

### 2 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 smallest and 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.

### 3 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.