Airsense Technology Limited (Registered Number: 02765244)

Annual Report and Financial Statements for the year ended 31 December 2018

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Directors' report for the year ended 31 December 2018

The directors present their report and the financial statements of the company for the year ended 31 December 2018.

Profit and Loss Account

During the year the company has not traded, has not incurred any liabilities and consequently has made neither a profit nor loss.

Principal activities

The company did not trade during the year and is dormant.

Directors

The directors of the company during the year and up to the date of signing these financial statements were as follows:

C Forbes

N Gregor Macgregor

J Simpson

Approved by the Board of Directors and signed on its behalf by:

C Forbes Director

Date: 17.4.19

Registered Number: 02765244

Balance sheet at 31 December 2018

Current assets	Note	2018 £'000	2017 £'000
Debtors	2	1,766	1,766
Net assets		1,766	1,766
Capital and reserves			
Called up share capital	3	2	2
Share premium account		149	149
Profit and loss account		1,615	1,615
Total shareholders' funds		1,766	1,766

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.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of accounts.

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

The financial statements were approved by the board of Directors on on its behalf by:

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and were signed

C Forbes

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

1 Principal accounting policies

A summary of the principal accounting policies which have been consistently applied are as follows.

Basis of accounting

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and Companies Act 2006.

2 Debtors

	2018 £'000	2017 £'000
Amounts owed by group undertakings	1,766	1,766
3 Called up share capital		
	2018	2017
	£'000	£'000

2,000 ordinary	shares	of£1	each (2015: 2,000)

Allotted, called up and fully paid

Reserves

100,000 ordinary shares of £1 each (2015: 100,000)

Authorised

	Share Premium Account £'000	Profit and Loss
		Account £'000
At 1 January 2018 and 31 December 2018	149	1,615

5 Reconciliation of movements in shareholders' funds

		2018 £'000	2017 £'000
Opening and closing shareholders' funds	•	1,766	1,766

6 Profit and loss

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the year ended 31 December 2018 have been borne by Kidde Products Limited.

Notes to the financial statements for the year ended 31 December 2018 (continued)

7 Ultimate parent undertaking and controlling party

At the year-end, Kidde Products Limited, a company registered in England and Wales was the immediate parent undertaking.

The company's ultimate parent undertaking and controlling party is United Technologies Corporation, a company incorporated in the United States of America. Copies of the United Technologies Corporation Group financial statements are publicly available and can be obtained from:

United Technologies Corporation United Technologies Building Hartford Connecticut 06103 USA

United Technologies Corporation is the largest and smallest group of undertakings to consolidate these financial statements at 31 December 2018.