

**Birmingham Alarm Technicians Limited**  
**(Registered Number: 1885476)**

**Annual report**  
**for the year ended 31 December 2011**

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# **Birmingham Alarm Technicians Limited**

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# **Birmingham Alarm Technicians Limited**

## **Directors' report for the year ended 31 December 2011**

The directors present their report and the financial statements of the company for the year ended 31 December 2011

### **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

BH Lindroth (resigned 1 November 2011)  
Chubb Management Services Limited  
B Otten (appointed 1 November 2011)

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



**B Otten**  
**Director**  
**9 February 2012**

# Birmingham Alarm Technicians Limited

Registered Number : 1885476

## Balance sheet at 31 December 2011

	<i>Note</i>	2011 £	2010 £
<b>Creditors - amounts falling due within one year</b>	<b>2</b>	<b>(49,849)</b>	<b>(49,849)</b>
<b>Net liabilities</b>		<b>(49,849)</b>	<b>(49,849)</b>
<b>Capital and reserves</b>			
Called up share capital	3	5,000	5,000
Profit and loss account		(54,849)	(54,849)
<b>Total shareholders' deficit</b>	<b>4</b>	<b>(49,849)</b>	<b>(49,849)</b>


For the year ending 31 December 2011 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 9 February 2012 and were signed on its behalf by

  
B Otten  
Director

# Birmingham Alarm Technicians Limited

## Notes to the financial statements for the year ended 31 December 2011

### 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

#### Cash flow statement

The company has taken advantage of the exemption in Financial Reporting Standard No 1 Cash Flow Statement (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a wholly owned subsidiary of United Technologies Corporation. The parent company has prepared a consolidated cash flow statement including the cash flows of this company for the year ended 31 December 2011. The financial statements of the parent company are publicly available.

### 2 Creditors

	2011 £	2010 £
Amounts owed to group undertakings	(49,849)	(49,849)

### 3 Called up share capital

	2011 £	2010 £
<b>Authorised</b>		
10 000 Ordinary shares of £1 each	10,000	10,000
<b>Allotted, called up and fully paid</b>		
5,000 Ordinary shares of £1 each (2010: 5,000)	5,000	5,000

### 4 Reconciliation of movements in shareholders' deficit

	2011 £	2010 £
Opening and closing shareholders' deficit	(49,849)	(49,849)

# **Birmingham Alarm Technicians Limited**

## **Notes to the financial statements for the year ended 31 December 2011 (continued)**

### **5 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 2011 have been borne by Chubb Fire & Security Limited.

### **6 Ultimate parent undertaking and controlling party**

At the year-end, Chubb Systems 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 2011.