

United Fire Alarms Limited

Annual Report and financial statements

for the year ended 31 December 2021

Registration number: 02752889

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United Fire Alarms Limited

Annual Report and financial statements for the year ended 31 December 2021

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United Fire Alarms Limited

Directors and advisers

Executive directors

R J Pollard

Company secretary

G Robinson

Registered office

Premier House
2 Jubilee Way
ELLAND
West Yorkshire
HX5 9DY

United Fire Alarms Limited

Directors' report for the year ended 31 December 2021

The directors present their annual report and the audited financial statements of the company for the year ended 31 December 2021. The directors' report has been prepared in accordance with the small companies regime of the Companies Act 2006.

Principal activities

The company did not trade in the year.

Directors

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

R J Pollard

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 2021.

By order of the Board

A handwritten signature in black ink, appearing to be 'R J Pollard', with a long, sweeping horizontal line extending to the right.

R J Pollard
Director

30 August 2022

United Fire Alarms Limited

Balance sheet as at 31 December 2021

	Notes	2021 £	2020 £
Current assets			
Debtors		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	1	1	1
Profit and loss account		-	-
Total shareholders' funds		1	1

For the financial year in question the company was entitled to exemption from audit under Section 480 if 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 for the preparation of the accounts.

The financial statements on pages 3 to 5 were approved by the board of directors on 30 August 2022 and were signed on its behalf by:



R J Pollard
Director
30 August 2022

Registered number: 02752889

United Fire Alarms Limited

Accounting policies

Basis of accounting

These financial statements were prepared in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102"). The presentation currency of these financial statements is sterling. In the transition to FRS 102 from UK GAAP, the Company has made no measurement and recognition adjustments.

The Company's parent undertaking, London Security plc includes the Company in its consolidated financial statements. The consolidated financial statements of London Security plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from Premier House, 2 Jubilee Way, Elland, West Yorkshire HX5 9DY. In these financial statements, the company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash Flow Statement and related notes; and
- Key Management Personnel compensation.

The directors have prepared these statements on the fundamental assumption that the company will remain dormant for the foreseeable future.

United Fire Alarms Limited

Notes to the financial statements for the year ended 31 December 2021 (continued)

1 Called up share capital

	2021 £	2020 £
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	1	1

During the year the company reduced its share capital by 99 ordinary shares of £1 each in order to increase the amount of the dividend.

2 Parent undertakings

The immediate parent undertaking is TVF (UK) 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, 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 FRS 102 1.12(d) 'Related party disclosures' from disclosing transactions with related parties within the London Security Plc group.