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**MITIE PROPERTY SERVICES LIMITED**

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**UNAUDITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**

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**MITIE PROPERTY SERVICES LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTOR</b>	P I M Skoulding
<b>COMPANY SECRETARY</b>	MITIE Company Secretarial Services Limited
<b>REGISTERED NUMBER</b>	06329916
<b>REGISTERED OFFICE</b>	8 Monarch Court The Brooms Emersons Green Bristol BS16 7FH

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**MITIE PROPERTY SERVICES LIMITED**

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**MITIE PROPERTY SERVICES LIMITED**

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 MARCH 2013**

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The director presents his report and the financial statements for the year ended 31 March 2013

**BUSINESS REVIEW**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year

**DIRECTOR**

The director who served during the year was

P I M Skoulding

This report was approved by the board on *29 October 2013* and signed on its behalf



**P I M Skoulding**  
Director

**MITIE PROPERTY SERVICES LIMITED**  
**REGISTERED NUMBER. 06329916**

**BALANCE SHEET**  
**AS AT 31 MARCH 2013**

	Note	£	2013 £	£	2012 £
<b>CURRENT ASSETS</b>					
Debtors	3	357,973		357,973	
<b>CREDITORS: amounts falling due within one year</b>	4	<b>(81,393)</b>		<b>(81,393)</b>	
<b>NET CURRENT ASSETS</b>			<b>276,580</b>		<b>276,580</b>
<b>NET ASSETS</b>			<b>276,580</b>		<b>276,580</b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		150,800		150,800
Share premium account			79,200		79,200
Capital redemption reserve			111		111
Profit and loss account			46,469		46,469
<b>SHAREHOLDERS' FUNDS</b>			<b>276,580</b>		<b>276,580</b>

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on  
*29 October 2013*

*P I M Skoulding*

**P I M Skoulding**  
 Director

The notes on pages 3 to 4 form part of these financial statements

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**MITIE PROPERTY SERVICES LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2013**

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**1. ACCOUNTING POLICIES**

**1 1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

**2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

The company had no employees during the current and preceding year

All company directors are also directors or employees of other group companies, so all emoluments, including retirement benefits accruing in respect of defined benefit pension schemes, were payable by other group companies

**3. DEBTORS**

	2013 £	2012 £
Amounts owed by group undertakings	<u>357,973</u>	<u>357,973</u>

**4 CREDITORS:  
Amounts falling due within one year**

	2013 £	2012 £
Amounts owed to group undertakings	<u>81,393</u>	<u>81,393</u>

**5. SHARE CAPITAL**

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
150,000 Ordinary A shares of £1 each	150,000	150,000
80,000 Ordinary B shares of £0.01 each	800	800
	<u>150,800</u>	<u>150,800</u>

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**MITIE PROPERTY SERVICES LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2013**

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**6. CONTINGENT LIABILITIES**

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2013, the overall commitment was £ nil (2012 - £ nil)

**7. ULTIMATE CONTROLLING PARTY**

The directors regard MITIE Group PLC, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party

MITIE Group PLC is the smallest group and the largest group for which group accounts are prepared. Copies of the group financial statements can be obtained from the Company Secretary at the registered office