
MITIE PROPERTY SERVICES LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

THURSDAY



AEO0HZWO
A23 08/12/2011 61
COMPANIES HOUSE

MITIE PROPERTY SERVICES LIMITED

COMPANY INFORMATION

DIRECTORS	MITIE Administration 1 Limited MITIE Administration 2 Limited P I M Skoulding
COMPANY SECRETARY	MITIE Company Secretarial Services Limited
COMPANY NUMBER	06329916
REGISTERED OFFICE	8 Monarch Court The Brooms Emersons Green BS16 7FH

MITIE PROPERTY SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

MITIE PROPERTY SERVICES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

BUSINESS REVIEW

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

DIRECTORS

The directors who served during the year were

D Siddals (resigned 21 February 2011)
J I Clarke (resigned 4 January 2011)
M G Bishop (resigned 21 February 2011)
MITIE Administration 1 Limited
MITIE Administration 2 Limited
P I M Skouiding (appointed 4 January 2011)

This report was approved by the board on 30/11/2011

and signed on its behalf



P I M Skouiding
Director

MITIE PROPERTY SERVICES LIMITED
REGISTERED NUMBER 06329916

BALANCE SHEET
AS AT 31 MARCH 2011

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	2	357,973		357,973	
CREDITORS: amounts falling due within one year	3	<u>(81,393)</u>		<u>(81,393)</u>	
NET CURRENT ASSETS			<u>276,580</u>		<u>276,580</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>276,580</u>		<u>276,580</u>
CAPITAL AND RESERVES					
Called up share capital	4		150,800		150,800
Share premium account			79,200		79,200
Capital contribution reserve			111		111
Profit and loss account			<u>46,469</u>		<u>46,469</u>
SHAREHOLDERS' FUNDS			<u>276,580</u>		<u>276,580</u>

For the year ended 31 March 2011 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 directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30/11/2011



P I M Skoulding
Director

The notes on page 3 form part of these financial statements

MITIE PROPERTY SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

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. DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	<u>357,973</u>	<u>357,973</u>

3. CREDITORS

Amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	<u>81,393</u>	<u>81,393</u>

4. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
150,000 Ordinary A shares of £1 each	150,000	150,000
80,000 Ordinary B shares of 1p each	800	800
	<u>150,800</u>	<u>150,800</u>

5. CONTINGENT LIABILITIES

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2011, the overall commitment was £ nil (2010 - £ nil)

6. ULTIMATE CONTROLLING PARTY

The directors regard MITIE Group PLC, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office