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**MITIE LINDSAY LIMITED**

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



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**MITIE LINDSAY LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

R McGregor-Smith  
S C Baxter  
P I M Skoulding  
W Robson

**COMPANY SECRETARY**

MITIE Company Secretarial Services Limited

**COMPANY NUMBER**

SC028523

**REGISTERED OFFICE**

35 Duchess Road  
Rutherglen  
Glasgow  
G73 1AU

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**MITIE LINDSAY LIMITED**

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**MITIE LINDSAY LIMITED**

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

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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:

R McGregor-Smith  
S C Baxter  
P I M Skoulding (appointed 4 January 2011)  
W Robson  
J I Clarke (resigned 4 January 2011)

This report was approved by the board on **30/11/2011** and signed on its behalf.



**P I M Skoulding**  
Director

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MITIE LINDSAY LIMITED  
REGISTERED NUMBER: SC028523

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BALANCE SHEET  
AS AT 31 MARCH 2011

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	Note	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors	4	181,893	181,893
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>181,893</u>	<u>181,893</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	6,522	6,522
Capital redemption reserve		2,261	2,261
Profit and loss account		173,110	173,110
<b>SHAREHOLDERS' FUNDS</b>		<u>181,893</u>	<u>181,893</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 pages 3 to 4 form part of these financial statements.

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MITIE LINDSAY LIMITED

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

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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.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. INFORMATION REGARDING DIRECTORS & EMPLOYEES

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

3. INVESTMENTS IN SUBSIDIARY UNDERTAKINGS

	Investments in subsidiary companies £
<b>Cost or valuation</b>	
At 1 April 2010 and 31 March 2011	2
<b>Impairment</b>	
At 1 April 2010 and 31 March 2011	2
<b>Net book value</b>	
At 31 March 2011	-
<i>At 31 March 2010</i>	-

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**MITIE LINDSAY LIMITED**

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

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The following is a subsidiary undertaking of the company:

Name	Activity	No. ordinary shares	Holding
Ablyn Limited	Dormant	2	100%

This company is incorporated in England and Wales.

The company has taken advantage of s.400 of the Companies Act 2006 and therefore no consolidated financial statements have been prepared. These financial statements therefore present information about the company alone. Consolidated group accounts have been prepared by the ultimate parent company, MITIE Group PLC.

**4. DEBTORS**

	2011 £	2010 £
Amounts owed by group undertakings	<u>181,893</u>	<u>181,893</u>

**5. SHARE CAPITAL**

	2011 £	2010 £
<b>Allotted, called up and fully paid</b> 6,522 Ordinary Shares of £1 each	<u>6,522</u>	<u>6,522</u>

**6. 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).

**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. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office.