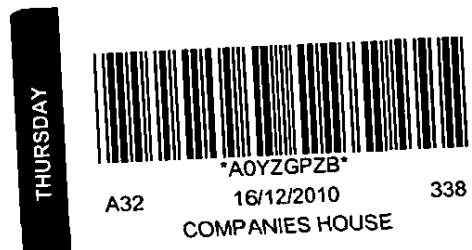


Company Registration Number: 3461641

**Catering Partnership (Holdings) Limited**  
**Report and Unaudited Financial Statements**  
**31 March 2010**



## Catering Partnership (Holdings) Limited

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<b>Directors</b>	S C Baxter N R Goodman J R C Hay R McGregor-Smith
<b>Secretary</b>	MITIE Company Secretarial Services Limited
<b>Registered office</b>	8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH
<b>Company number</b>	3461641

### Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year end 31 March 2010

### Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. The company acts as a holding company of Catering Partnership Limited. On 1 October 2008, Catering Partnership Limited transferred its trade and assets to MITIE Catering Services Limited.

### Directors

The directors who served throughout the year were as follows

S C Baxter  
N R Goodman  
J R C Hay  
R McGregor-Smith

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



**S C Baxter**  
Director

14 December 2010

## Catering Partnership (Holdings) Limited

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### Profit and Loss Account Year ended 31 March 2010

	2010 £	2009 £
Administrative expenses	-	-
<b>OPERATING PROFIT</b>	<u>-</u>	<u>-</u>
Income from shares in group undertakings	-	9,731
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE AND AFTER TAXATION</b>	<u>-</u>	<u>9,731</u>

There are no recognised gains and losses for the current and preceding financial year other than as stated in the profit and loss account. Accordingly, no statement of total recognised gains and losses has been provided.

## Catering Partnership (Holdings) Limited

### Balance Sheet as at 31 March 2010

	2010 £	2009 £
<b>Current assets</b>		
Debtors – amounts due from group undertakings	2,014,945	2,014,945
Creditors – amounts due to group undertakings	(662,984)	(662,984)
<b>Net assets</b>	<b><u>1,351,961</u></b>	<b><u>1,351,961</u></b>
 <b>Share capital and reserves</b>		
<i>Called up, allotted and fully paid</i> – 950,000 deferred shares of £1 each	950,000	950,000
Profit and loss account	401,961	401,961
<b>Equity shareholder's funds</b>	<b><u>1,351,961</u></b>	<b><u>1,351,961</u></b>

The company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 March 2010 the company was entitled from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of Catering Partnership (Holdings) Limited, company registration number 3461641, were approved by the Board of Directors on 14 December 2010

Signed on behalf of the Board of Directors



**S C Baxter**  
Director

The accompanying notes are an integral part of this balance sheet

**Notes to the accounts  
for the year ended 31 March 2010**

**1 Accounting policy**

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

**2 Information regarding directors and 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 Contingent liabilities**

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2010, the overall commitment was nil (2009 nil)

**4 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

**5 Related party transactions**

The cost of the annual return was borne by the company's parent company without any right to reimbursement