

Registered number: SC028523

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**MITIE LINDSAY LIMITED**

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

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**MITIE LINDSAY LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

P I M Skoulding  
W Robson

**COMPANY SECRETARY**

MITIE Company Secretarial Services Limited

**REGISTERED 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 2013**

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The directors present their 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.

**DIRECTORS**

The directors who served during the year were:

P I M Skoulding  
W Robson

This report was approved by the board on *30 September 2013* 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 2013**

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	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>181,893</u>	<u>181,893</u>
<b>NET ASSETS</b>		<u><u>181,893</u></u>	<u><u>181,893</u></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		<u>173,110</u>	<u>173,110</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>181,893</u></u>	<u><u>181,893</u></u>

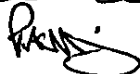
For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities 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

30 September 2013



**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 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.

**1.2 Investments**

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

**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. INVESTMENTS IN SUBSIDIARY UNDERTAKINGS**

	<b>Investments in subsidiary companies £</b>
<b>Cost or valuation</b>	
At 1 April 2012 and 31 March 2013	<u>2</u>
<b>Impairment</b>	
At 1 April 2012 and 31 March 2013	<u>2</u>
<b>Net book value</b>	
At 31 March 2013	<u><u>-</u></u>
<i>At 31 March 2012</i>	<u><u>-</u></u>

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**MITIE LINDSAY LIMITED**

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

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The following is a subsidiary undertaking of the company:

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

This company is incorporated in England and Wales.

The company has taken advantage of section 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**

	2013 £	2012 £
Amounts owed by group undertakings	<u>181,893</u>	<u>181,893</u>

**5. SHARE CAPITAL**

	2013 £	2012 £
<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 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.