

Scion Property Services Limited
Unaudited financial statements
For the year ended 31 December 2014

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COMPANIES HOUSE

Company No. 00276987

Company information

Company registration number	00276987
Registered office	1390 Montpelier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Directors	S Cavanagh A C M Smith B R Westran
Secretary	B R Westran

Report of the Directors

The Directors present their annual report together with the unaudited accounts of the Company for the year ended 31 December 2014. The Company did not trade during the period and subsequently made neither profit nor a loss. The company is expected to remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

S Cavanagh
A C M Smith
B R Westran

This report was approved by the board on 14 April 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'B Westran', followed by a horizontal line.

B Westran
Director

Balance sheet

	Note	2014 £	2013 £
Creditors: amounts falling due within one year	3	(1,488,369)	(1,488,369)
Total net liabilities		(1,488,369)	(1,488,369)
Capital and reserves			
Called-up equity share capital	4	91,667	91,667
Capital redemption reserve		8,333	8,333
Profit and loss account		(1,588,369)	(1,588,369)
Shareholder's deficit		(1,488,369)	(1,488,369)

Statements:

- (a) For the year ended 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Directors responsibilities:
- The member has not required the company to obtain an audit of its accounts for the year in question 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 accounts.

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 14 April 2015.



B Westran
 Director

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Creditors: amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	<u>1,488,369</u>	<u>1,488,369</u>

4 Share capital

	2014 £	2013 £
Authorised share capital:		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid:		
91,667 ordinary shares of £1 each	<u>91,667</u>	<u>91,667</u>

5 Ultimate parent company

The immediate parent company is Scion Group Limited, by virtue of its 100% ownership of this company's issued share capital. The ultimate parent undertaking and controlling related party is Mears Group PLC by virtue of its 100% ownership of the issued share capital of Scion Group Limited.

The largest group and smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. The group accounts are available from the Company Secretary, Mears Group PLC, 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH.