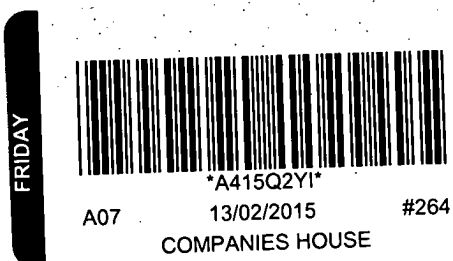


MINIT UK PLC

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEKS ENDED 27 SEPTEMBER 2014



MINIT UK PLC

COMPANY INFORMATION

DIRECTORS

Broomco 3135 Limited
Timpson Key and Locker Solutions Limited

COMPANY SECRETARY

Minit Corporate Services Limited

REGISTERED NUMBER

00328788

REGISTERED OFFICE

Timpson House
Claverton Road
Wythenshawe
Manchester
M23 9TT

MINIT UK PLC

DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 27 SEPTEMBER 2014

The directors present their report and the financial statements for the 52 weeks ended 27 September 2014.

DIRECTORS

The directors who served during the 52 weeks were:

Broomco 3135 Limited
Timpson Key and Locker Solutions Limited

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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

.....
P Majithia
Director

Date: 6 February 2015

MINIT UK PLC

PROFIT AND LOSS ACCOUNT FOR THE 52 WEEKS ENDED 27 SEPTEMBER 2014

The company has not traded during the 52 weeks or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

MINIT UK PLC
REGISTERED NUMBER: 00328788

BALANCE SHEET
AS AT 27 SEPTEMBER 2014

	27 September 2014 £000	28 September 2013 £000
CAPITAL AND RESERVES	-	-

For the 52 weeks ended 27 September 2014 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 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 52 weeks and of its profit or loss for the financial 52 weeks, 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 financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf by on 6 February 2015.

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P Majithia
Director

