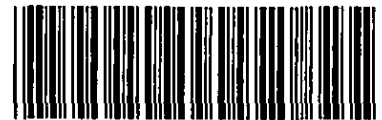

MITIE PROPERTY SERVICES (LONDON) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

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COMPANIES HOUSE

MITIE PROPERTY SERVICES (LONDON) LIMITED

COMPANY INFORMATION

DIRECTORS

W Robson
P I M Skoulding

COMPANY SECRETARY

MITIE Company Secretarial Services Limited

REGISTERED NUMBER

00374293

REGISTERED OFFICE

8 Monarch Court
The Brooms
Emersons Green
Bristol
BS16 7FH

MITIE PROPERTY SERVICES (LONDON) LIMITED

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MITIE PROPERTY SERVICES (LONDON) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

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

W Robson
P I M Skoulding

This report was approved by the board on 30 September 2013 and signed on its behalf



P I M Skoulding
Director

MITIE PROPERTY SERVICES (LONDON) LIMITED
REGISTERED NUMBER: 00374293

BALANCE SHEET
AS AT 31 MARCH 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors	3	1,448,565		1,448,565	
CREDITORS: amounts falling due within one year	4	<u>(1,223,565)</u>		<u>(1,223,565)</u>	
NET CURRENT ASSETS			225,000		225,000
NET ASSETS			225,000		225,000
CAPITAL AND RESERVES					
Called up share capital	5		225,000		225,000
SHAREHOLDERS' FUNDS			225,000		225,000

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

MITIE PROPERTY SERVICES (LONDON) LIMITED

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

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

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. DEBTORS

	2013	2012
	£	£
Amounts owed by group undertakings	1,448,565	1,448,565

**4. CREDITORS:
Amounts falling due within one year**

	2013	2012
	£	£
Amounts owed to group undertakings	1,223,565	1,223,565

5. SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
225,000 Ordinary 'A' shares of £1 each	225,000	225,000

MITIE PROPERTY SERVICES (LONDON) LIMITED

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

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

