

**Company Registration No. 710582**

**Mansell Maintenance Limited**

**Report and unaudited financial statements**

**Year ended 31 December 2013**

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# **Mansell Maintenance Limited**

## **Report and financial statements 2013**

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# **Mansell Maintenance Limited**

## **Report and financial statements 2013**

### **Directors**

W O Aitchison MRICS	(resigned 3 July 2014)
B E J Dew	(appointed 7 November 2013)
A J Fegbeutel	(resigned 7 November 2013)
G W Mutch	(appointed 3 July 2014)
S J Waite FRICS MCIOB	(resigned 1 July 2013)
R V Walker BSc FRICS	(resigned 24 May 2013)

### **Secretary**

G W Mutch

### **Registered Office**

Roman House  
13/27 Grant Road  
Croydon  
Surrey  
CR9 6BU

# **Mansell Maintenance Limited**

## **Directors' report**

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2013.

### **Business review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### **Directors**

The directors who served throughout the year were as follows:

W O Aitchison MRICS	(resigned 3 July 2014)
B E J Dew	(appointed 7 November 2013)
A J Fegbeutel	(resigned 7 November 2013)
G W Mutch	(appointed 3 July 2014)
S J Waite FRICS MCIOB	(resigned 1 July 2013)
R V Walker BSc FRICS	(resigned 24 May 2013)

Approved by the Board and signed on its behalf by:



**G W Mutch**

**Secretary**

7 July 2014

Roman House

13/27 Grant Road

Croydon

Surrey

CR9 6BU

# Mansell Maintenance Limited

## Balance sheet 31 December 2013

	Note	2013 £'000	2012 £'000
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		2	2
<b>Net current assets</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Equity shareholders' funds</b>		2	2

Mansell Maintenance Limited (registered number 710582) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2013 the company was entitled to exemption 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 accounts.

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 7 July 2014.

Signed on behalf of the Board of Directors



**B E J Dew**

**Director**

7 July 2014

# Mansell Maintenance Limited

## Notes to the accounts

### Year ended 31 December 2013

**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. Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3. 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.

**4. Called up share capital**

	2013 £'000	2012 £'000
<b>Allotted, called up and fully paid</b>		
2,000 ordinary shares of £1 each	2	2

**5. Related party transactions**

The cost of the annual return fee was borne by another company within the Balfour Beatty group without any right of reimbursement.

**6. Ultimate controlling party**

The directors regard Balfour Beatty plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

Balfour Beatty plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from Balfour Beatty plc, 130 Wilton Road, London SW1V 1LQ and on the Balfour Beatty website: [www.balfourbeatty.com](http://www.balfourbeatty.com).