COMPASS SERVICES LIMITED **(Registered Number 940123)**
REPORT AND UNAUDITED FINANCIAL STATEMENTS - YEAR ENDED 30 SEPTEMBER 2011

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

DIRECTORS' REPORT

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding year

The Directors consider the ultimate holding and controlling company to be Compass Group PLC Copies of the Group accounts of Compass Group PLC, which heads both the largest and smallest Group in which the results of the Company are consolidated, can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or www compass-group com

The Company is jointly-owned by Compass Services for Hospitals Limited and Waseley Nominees Limited

Compass Group PLC, Compass Services for Hospitals Limited and Waseley Nominees Limited are incorporated in Great Britain and registered in England and Wales

Approved by the Board of Directors on 6th January 2012 and signed on its behalf by

R A Downing
Director

Compass Services Limited
Registered office - Parklands Court, 24 Parklands, Birmingham Great Park, Rubery, Birmingham, West Midlands, B45 9PZ
Registered in England and Wales No 940123

BALANCE SHEET - AS AT 30 SEPTEMBER 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors due within one year		
Amount due from group undertakings	6,035,154	6,035,154
NET CURRENT ASSETS AND NET ASSETS	6,035,154	6,035,154
Represented by		
CAPITAL AND RESERVES		
Called up share capital		
Authorised		
100 Ordinary shares of £1 each	100	100
Issued, allotted and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and loss account	6,035,152	6,035,152
TOTAL SHAREHOLDERS' FUNDS	6,035,154	6,035,154

For the year ending 30 September 2011 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 were approved by the Board of Directors on 6th January 2012
Signed on behalf of the Board of Directors

R A Downing
Director

6th January 2012

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COMPANIES HOUSE