

**Company Number: 2711383**

**EXECUTIVE SECURITY LIMITED**  
**Report and Unaudited Financial Statements**  
**31 March 2012**



## Executive Security Limited

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<b>Directors</b>	J P Flanagan P Skoulding
<b>Secretary</b>	MITIE Company Secretarial Services Limited
<b>Registered office</b>	8 Monarch Court, The Brooms, Emerald Business Park, Emersons Green, Bristol, BS16 7FH
<b>Company number</b>	2711383

### Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year end 31 March 2011

### 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.

### Directors

The directors who served during the year were as follows

J P Flanagan	
P Skoulding	
S C Baxter	(resigned 23 March 2012)
R McGregor-Smith	(resigned 30 March 2012)

Approved by the Board of Directors  
and signed on its behalf by



**P Skoulding**  
Director

15 October 2012

Executive Security Limited

Balance Sheet as at 31 March 2012

	2012 £	2011 £
<b>Current assets</b>		
Debtors – amounts due from group undertakings	8,500	8,500
<b>Net assets</b>	<u>8,500</u>	<u>8,500</u>
<b>Share capital and reserves</b>		
<i>Called up, allotted and fully paid</i>		
– 8,500 ordinary shares of £1 each	8,500	8,500
Profit and loss account		
<b>Equity shareholder's funds</b>	<u>8,500</u>	<u>8,500</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 March 2012 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 the accounts.

The financial statements of Executive Security Limited, company registration number 2711383, were approved by the Board of Directors on 1<sup>st</sup> October 2012

Signed on behalf of the Board of Directors



**P Skoulding**  
Director

The accompanying notes are an integral part of this balance sheet

**Notes to the accounts  
for the year ended 31 March 2012**

**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 Contingent liabilities**

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2012, the overall commitment was nil (2011: nil).

**5 Ultimate controlling party**

The directors regard MITIE Group PLC, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office.

**6 Related party transactions**

The cost of the annual return was borne by the company's parent company without any right to reimbursement.