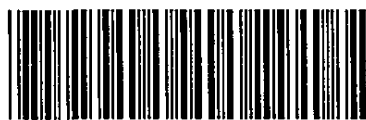


# **A R V Services Limited**

Financial statements

For the year ended 31 December 2010

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**Company no. 02729128**

## Company information

**Company registration number**

02729128

**Registered office**

1390 Montpellier Court  
Gloucester Business Park  
Brockworth  
Gloucester  
GL3 4AH

**Directors**

A C M Smith  
B R Westran

**Secretary**

B R Westran

**Solicitors**

BPE  
St James's House  
St James' Square  
Cheltenham  
Gloucestershire  
GL50 3PR

## Report of the directors

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

### Directors

The directors who served the company during the year were as follows:

B R Westran  
A C M Smith

This report was approved by the board on 31 May 2011 and signed on its behalf

A handwritten signature in black ink, appearing to be 'B R Westran', followed by a long horizontal line.

B R Westran  
Director

## Balance sheet

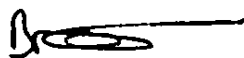
	Note	2010 £	2009 £
Creditors amounts falling due within one year	3	(87,614)	(87,614)
<b>Total net liabilities</b>		<b>(87,614)</b>	<b>(87,614)</b>
<b>Capital and reserves</b>			
Called-up equity share capital	5	100	100
Profit and Loss Account		(87,714)	(87,714)
<b>Shareholder's deficit</b>		<b>(87,614)</b>	<b>(87,614)</b>

### Statements.

- (a) For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Directors responsibilities
- The member has not required the company to obtain an audit of its accounts for the year in question 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 accounts

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

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 31 May 2011



B R Westran  
 Director

## Notes to the financial statements

### 1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3 Creditors, amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	87,614	87,614

### 4 Related party transactions

As a wholly owned subsidiary of Mears Group PLC, the company is exempt from the requirements of Financial Reporting Standard 8 Related Party Transactions, to disclose transactions with other members of the group headed by Mears Group PLC on the grounds that group accounts are publicly available.

### 5 Share capital

	2010 £	2009 £
<b>Authorised share capital</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100

### 6 Ultimate parent company

The directors consider that the ultimate parent undertaking and controlling related party of this company is its parent company Mears Group PLC by virtue of its ownership of 100% of the issued share capital.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. The accounts are available from The Company Secretary, Mears Group PLC, 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH.