

Registered number: 02954543

KBS FIRE PROTECTION SYSTEMS LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011



KBS FIRE PROTECTION SYSTEMS LIMITED

COMPANY INFORMATION

DIRECTORS

S C Baxter
R McGregor-Smith
W Robson

COMPANY SECRETARY

MITIE Company Secretarial Services Limited

COMPANY NUMBER

02954543

REGISTERED OFFICE

8 Monarch Court
The Brooms
Emersons Green
Bristol
BS16 7FH

KBS FIRE PROTECTION SYSTEMS LIMITED

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KBS FIRE PROTECTION SYSTEMS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

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

S C Baxter
R McGregor-Smith
W Robson

This report was approved by the board on *23rd August 2011* and signed on its behalf

S C Baxter
Director

A handwritten signature in black ink, appearing to be 'S C Baxter', with a large circular flourish at the end.

KBS FIRE PROTECTION SYSTEMS LIMITED
REGISTERED NUMBER 02954543

BALANCE SHEET
AS AT 31 MARCH 2011

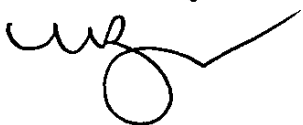
	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	425,190	425,190
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>425,190</u>	<u>425,190</u>
CAPITAL AND RESERVES			
Called up share capital	4	10,100	10,100
Profit and loss account		415,090	415,090
SHAREHOLDERS' FUNDS		<u>425,190</u>	<u>425,190</u>

For the year ended 31 March 2011 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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23rd August 2011



S C Baxter
Director

The notes on page 3 form part of these financial statements

KBS FIRE PROTECTION SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

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

No emoluments were payable to the directors of the company during the current and preceding financial year

3 DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	<u>425,190</u>	<u>425,190</u>

4. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
10,000 Deferred shares at £1 each	10,000	10,000
10,000 Ordinary shares at 1p each	100	100
	<u>10,100</u>	<u>10,100</u>

5. CONTINGENT LIABILITIES

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2011, the overall commitment was £ nil (2010 - £ nil)

6 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