

**Electrical Contracting Services (UK) Limited**  
Financial statements  
For the year ended 31 December 2008

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**Company no.02975747**

## Company information

<b>Company registration number</b>	02975747
<b>Registered office</b>	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
<b>Directors</b>	B R Westran A C M Smith
<b>Secretary</b>	B R Westran
<b>Solicitors</b>	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 2008. The company is dormant and has not traded during the year.

### **Director**

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

D J Robertson	(resigned 11 March 2008)
A C M Smith	(appointed 11 March 2008)
B R Westran	(appointed 1 January 2008)

This report was approved by the board on 27 February 2009 and signed on its behalf.



B R Westran  
**Director**

## Balance sheet

	Note	2008 £	2007 £
<b>Fixed assets</b>			
Investments	3	51,186	51,186
<b>Creditors: amounts falling due within one year</b>	4	63,374	63,374
<b>Net current liabilities</b>		<u>(12,188)</u>	<u>(12,188)</u>
<b>Total assets less current liabilities</b>		<u>(12,188)</u>	<u>(12,188)</u>
<b>Capital and reserves</b>			
Called-up equity share capital	6	100	100
Profit and Loss Account		<u>(12,288)</u>	<u>(12,288)</u>
<b>Shareholder's deficit</b>		<u>(12,188)</u>	<u>(12,188)</u>

### Statements:

- (a) For the for the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing accounts 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 27 February 2009.



A C M Smith  
Director

The accompanying notes form part of these financial statements.

## Notes to the financial statements

### 1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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 Investments

	2008 £	2007 £
Shares in group undertakings	51,186	51,186

### 4 Creditors: amounts falling due within one year

	2008 £	2007 £
Amounts owed to group undertakings	63,374	63,374

### 5 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.

### 6 Share capital

Authorised, allotted, called up and fully paid share capital:

	2008 £	2007 £
1,000 Ordinary shares of £0.10 each	100	100

### 7 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.