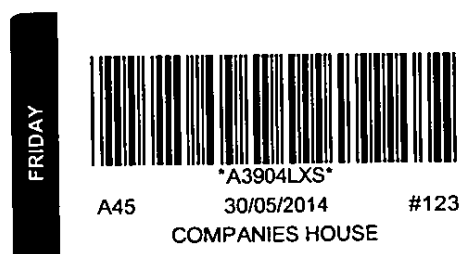


Electrical Contracting Services (UK) Limited

Financial statements

For the year ended 31 December 2013



Company no. 02975747

Company information

Company registration number	02975747
Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Directors	B R Westran A C M Smith
Secretary	B R Westran
Solicitors	BPE St James' 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 2013. The Company did not trade during the period and subsequently made neither profit nor a loss. The company is expected to remain dormant for the foreseeable future.

Directors

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

A C M Smith
B R Westran

This report was approved by the board on 29 May 2014 and signed on its behalf



B R Westran
Director

Balance sheet

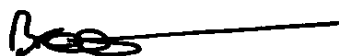
	Note	2013 £	2012 £
Current assets			
Debtors	3	51,186	51,186
Creditors amounts falling due within one year	4	(63,374)	(63,374)
Total net liabilities		<u>(12,188)</u>	<u>(12,188)</u>
Capital and reserves			
Called-up equity share capital	5	100	100
Profit and loss account		<u>(12,288)</u>	<u>(12,288)</u>
Shareholder's deficit		<u>(12,188)</u>	<u>(12,188)</u>

Statements

- (a) For the year ended 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Directors responsibilities
- i) 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,
 - ii) 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 29 May 2014



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 2013. 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 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	51,186	51,186

4 Creditors' amounts falling due within one year

	2013 £	2012 £
Amounts owed to group undertakings	63,374	63,374

5 Share capital

Authorised, allotted, called up and fully paid share capital

	2013 £	2012 £
1,000 Ordinary shares of £0.10 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.