

MITIE LIMITED

3055878

DIRECTORS REPORT

Directors: D M Telling
Secretary: A F Waters / M O Thomas
Registered Office: The Stable Block, Barley Wood, Wrington, Bristol BS18 7SA
Company No: 3055878

REPORT OF THE DIRECTORS

The Directors submit their annual report and financial statements of the company for the period ended 15 March 1997.

ACTIVITIES

The company has not traded during the financial year.

The company is a wholly owned subsidiary of MITIE Group PLC, a company registered in Scotland.

DIRECTORATE

The officers of the company during the period are shown above. No director has any interest in the share capital of the company.

AUDITORS

The company has passed a Special Resolution under the provisions of Section 252 Companies Act 1985 exempting it from the obligation to appoint auditors.

This report was approved by the Board on 14 August 1997.


A F WATERS
Secretary



MITIE LIMITED

BALANCE SHEET as at 15 March 1997

	1997 £	1996 £
<u>ASSETS</u>		
Debtor	2 =====	2 =====
<u>CAPITAL & RESERVES</u>		
Called up Share Capital 1000 Ordinary shares of £1 each		
Allotted and fully paid 2 Ordinary shares of £1 each	2 =====	2 =====

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.



D M Telling - Director

Dated: 14 August 1997