

## MITIE LIMITED

### DIRECTORS REPORT

Directors: D M Telling  
Secretary: A F Waters / M O Thomas  
Registered Office: The Stable Block, Barley Wood, Wrington, Bristol BS40 5SA  
Company No: 3055878

### REPORT OF THE DIRECTORS

The Directors submit their annual report and financial statements of the company for the period ended 16 March 1998.

### 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.

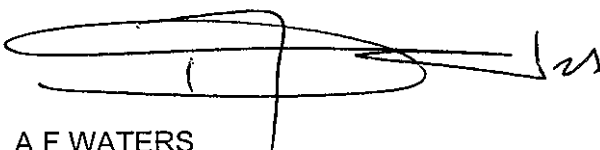
### DIRECTORATE

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 1998



A F WATERS  
Secretary

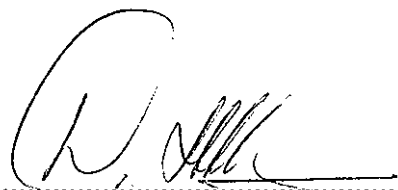


**MITIE LIMITED**

**BALANCE SHEET** as at 16 March 1998

	1998 £	1997 £
<b><u>ASSETS</u></b>		
Debtor	2 =====	2 =====
<b><u>CAPITAL &amp; RESERVES</u></b>		
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.



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D M Telling - Director

Dated: 14 August 1998