

MITIE LTD
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
16 MARCH 2000



DIRECTORS:	D M Telling
JOINT SECRETARIES:	A F Waters, C K Ross
REGISTERED OFFICE:	The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA
COMPANY NO:	3055878

REPORT OF THE DIRECTORS

The Directors present their Report together with Financial Statements for the year ended 16 March 2000.

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.

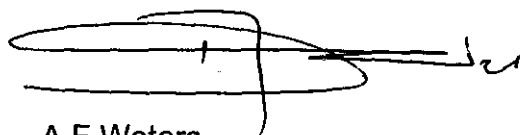
DIRECTORATE

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



A F Waters
Secretary

Date:

MITIE LTD

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Balance Sheet as at 16 March 2000

	2000 £	1999 £
<u>ASSETS</u>		
Debtor	2	2
	===	===
<u>CAPITAL AND RESERVES</u>		
Called up Share Capital 1,000 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.



Director

Dated: