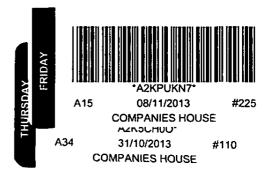
Registered number: 03573139

MITIE ENGINEERING SERVICES (LEEDS) LIMITED

UNAUDITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013



COMPANY INFORMATION

DIRECTOR

P I M Skoulding

COMPANY SECRETARY

MITIE Company Secretarial Services Limited

REGISTERED NUMBER

03573139

REGISTERED OFFICE

8 Monarch Court The Brooms Emersons Green Bristol

Bristol BS16 7FH

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DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2013

The director presents his report and the financial statements for the year ended 31 March 2013

BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year

DIRECTOR

The director who served during the year was

P | M Skoulding

This report was approved by the board on 29 october 2013 and signed on its behalf

P I M Skoulding

Director

MITIE ENGINEERING SERVICES (LEEDS) LIMITED REGISTERED NUMBER: 03573139

BALANCE SHEET AS AT 31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	155,000	155,000
NET ASSETS		155,000	155,000
CAPITAL AND RESERVES			
Called up share capital	4	77,500	77,500
Share premium account		73,147	73,147
Profit and loss account		4,353	4,353
SHAREHOLDERS' FUNDS		155,000	155,000

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

29 October 2013

P I M Skoulding

Director

The notes on pages 3 to 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year

All company directors are also directors or employees of other group companies, so all emoluments, including retirement benefits accruing in respect of defined benefit pension schemes, were payable by other group companies

3 DEBTORS

		2013 £	2012 £
	Amounts owed by group undertakings	155,000	155,000
4.	SHARE CAPITAL		
		2013 £	2012 £
	Allotted, called up and fully paid		
	76,000 Deferred shares of £1 each 53,423 A Ordinary shares of 1p each 96,464 B Ordinary shares of 1p each 1 C Ordinary share of £1 each	76,000 534 965 1	76,000 534 965 1
		77,500	77,500

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

5. CONTINGENT LIABILITIES

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2013, the overall commitment was £ nil (2012 - £ nil)

6. ULTIMATE CONTROLLING PARTY

The directors regard MITIE Group PLC, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party

MITIE Group PLC is the smallest group and the largest group for which group accounts are prepared. Copies of the group financial statements can be obtained from the Company Secretary at the registered office