

Mears Building Services Ltd

Financial statements

For the year ended 31 December 2011



Company no. 03698325

Company information

Company registration number	03698325
Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Directors	A C M Smith B R Westran
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 2011. The company is dormant and has not traded during the year.

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 31 July 2012 and signed on its behalf



B Westran
Director

Balance sheet

	Note	2011 £	2010 £
Current assets			
Debtors	3	1,000	1,000
Total assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called-up equity share capital	5	1,000	1,000
Shareholder's funds		<u>1,000</u>	<u>1,000</u>

Statements

- (a) For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Directors responsibilities
- 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,
 - 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 31 July 2012



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 2011. 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

	2011 £	2010 £
Amounts owed by group undertakings	1,000	1,000

4 Related party transactions

As a wholly owned subsidiary of the group headed by Mears Group PLC, the company is exempt from the requirement of Financial Reporting Standard No 8 Related Party Disclosures to disclose transactions with other members of the group headed by Mears Group PLC on the grounds that group accounts are publicly available.

5 Share capital

Authorised, allotted, called up and fully paid

	2011 £	2010 £
1,000 Ordinary shares of £1 each	1,000	1,000

6 Ultimate parent company

Mears Limited is the company's controlling related party by virtue of its 100% holding in the share capital of the company. The ultimate controlling related party of the company is Mears Group PLC as a result of its 100% interest in the share capital of Mears Limited.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. These group accounts are available at the registered office of this company.