

**Mears Building Services Ltd**  
Financial statements  
For the year ended 31 December 2012



**Company no. 03698325**

## Company information

<b>Company registration number</b>	03698325
<b>Registered office</b>	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
<b>Directors</b>	A C M Smith B R Westran
<b>Secretary</b>	B R Westran
<b>Solicitors</b>	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 2012. The Company did not trade during the period and subsequently made neither profit nor a loss. The company is expected to remain dormant for the foreseeable future.

### 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 6 September 2013 and signed on its behalf



B Westran  
Director

## Balance sheet

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	3	1,000	1,000
<b>Total assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	1,000	1,000
<b>Shareholder's funds</b>		<u>1,000</u>	<u>1,000</u>

### Statements:

- (a) For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Directors responsibilities
  - i) 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,
  - ii) 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 6 September 2013



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 2012. 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

	2012 £	2011 £
Amounts owed by group undertakings	1,000	1,000

### 4 Share capital

Authorised, allotted, called up and fully paid

	2012 £	2011 £
1,000 Ordinary shares of £1 each	1,000	1,000

### 5 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.