

Emergency Repairs Limited

Financial statements

For the year ended 31 December 2009



Company No: 3928043

Company information

Company registration number	3928043
Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Directors	A C M Smith B R Westran
Company secretary	B R Westran

Report of the directors

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

On 22 January 2009 this company's immediate parent undertaking, 3C Asset Management Limited, was sold to Mears Group PLC.

Directors

The directors who served the company during the year were as follows:

A C M Smith	appointed 22 January 2009
B R Westran	appointed 22 January 2009
R S Johnson	resigned 22 January 2009

This report was approved by the board on 31 March 2010 and signed on its behalf



B R Westran
Director

Balance sheet

	Note	2009 £	2008 £
Creditors , amounts falling due within one year	3	(5,159)	(5,159)
Total net liabilities		<u>(5,159)</u>	<u>(5,159)</u>
Capital and reserves			
Called-up equity share capital	5	63,697	63,697
Profit and loss account		<u>(68,856)</u>	<u>(68,856)</u>
Shareholder's deficit		<u>(5,159)</u>	<u>(5,159)</u>

Statements

- (a) For the year ended 31 December 2009 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,
 - ii) The directors acknowledge their responsibilities for complying with the requirements of the Act 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 March 2010



A C M Smith
Director

Notes to the financial statements

1 Accounting policies and Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. 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 Creditors amounts falling due within one year

	2009 £	2008 £
Amounts owed by group undertakings	4,159	4,159
Accruals and deferred income	1,000	1,000
	<u>5,159</u>	<u>5,159</u>

4 Related party transactions

As a wholly owned subsidiary of Mears Group PLC, the company is exempt from the requirements of Financial Reporting Standard 8 Related Party Transactions, to disclose transactions with other members of the group headed by Mears Group PLC on the grounds that group accounts are publicly available.

5 Called up share capital

Authorised share capital

	2009 £	2008 £
70,000 ordinary shares of £1 each	70,000	70,000

Allotted, called up and fully paid

63,697 ordinary shares of £1 each	63,697	63,697
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6 Ultimate parent company

The directors consider that the ultimate parent undertaking and controlling related party of this company is its parent company Mears Group PLC by virtue of its ownership of 100% of the issued share capital.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. The accounts are available from The Company Secretary, Mears Group PLC, 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH.

