

Scion Direct Services Limited
Financial statements
For the year ended 31 December 2011



Company information

Company registration number	04088414
Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Director	B R Westran A C M Smith
Secretary	B R Westran
Bankers	Barclays Bank plc 18 Southgate Street Gloucester Gloucestershire GL1 2DH
Solicitors	BPE St James' House St James' Square Cheltenham Gloucestershire GL50 3PR

Index

	Page
Report of the Directors	3
Balance sheet	4
Notes to the financial statements	5

Report of the directors

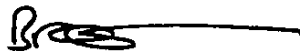
The directors present their annual report together with the unaudited accounts of the company for the period ended 31 December 2011. The company ceased to trade at 31 December 2007. The company is dormant and has not traded during the period.

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	1
Creditors' amounts falling due within one year		-	-
Net current assets		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	5	1	1
Profit and loss account		-	-
Shareholders' funds		<u>1</u>	<u>1</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 Westran
Director

The accompanying accounting policies and notes form part of these financial statements

Notes to the financial statements - continued

1 Accounting policies and dormant status

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	<u>1</u>	<u>1</u>

4 Related party transactions

As a wholly owned subsidiary of Scion Group Limited which in turn is wholly owned by Mears Group PLC, the Company is exempt from the requirements 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

	2011 £	2010 £
Authorised share capital		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

6 Ultimate parent company

The immediate parent company is Scion Group Limited, by virtue of its 100% ownership of this Company's issued share capital. The ultimate parent undertaking and controlling related party is Mears Group PLC by virtue of its 100% ownership of the issued share capital of Scion Group Limited.

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