

Company Registration Number: 04655076

Mitie Engineering Services (Edinburgh) Limited

Report and Unaudited Financial Statements

31 March 2014



Mitie Engineering Services (Edinburgh) Limited

Directors: W Robson
J Ridley

Secretary: Mitie Company Secretarial Services Limited

Registered office: 1 Harlequin Office Park
Fieldfare
Emersons Green
Bristol
BS167FN

Company number: 04655076

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year end 31 March 2014.

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served during the year and subsequently were as follows:

J Ridley
W Robson

Approved by the Board of Directors and signed on its behalf by:



W Robson
Director

22 September 2014

Mitie Engineering Services (Edinburgh) Limited

Balance Sheet as at 31 March 2014

	31 Mar 2014 £'000	31 Mar 2013 £'000
Current assets		
Creditors – amounts falling due within one year	(2,511)	(2,511)
Net liabilities	<u>(2,511)</u>	<u>(2,511)</u>
Share capital and reserves		
Called up share capital	200	200
Profit and loss account	(2,711)	(2,711)
Equity shareholder's deficit	<u>(2,511)</u>	<u>(2,511)</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of Mitie Engineering Services (Edinburgh) Limited, company registration number 04655076, were approved by the Board of Directors on 22 September 2014.

Signed on behalf of the Board of Directors



W Robson
Director

The accompanying notes are an integral part of this balance sheet.

**Notes to the accounts
for the year ended 31 March 2014**

1 Accounting policy

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

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Ultimate controlling party

Utiyx Asset Management Limited is the immediate controlling party and the directors regard Mitie Group plc, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office.

5 Related party transactions

The cost of the annual return was borne by the company's parent company without any right to reimbursement.