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**MITIE SECURITY (SOUTH WEST) LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2013**

TUESDAY



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29/10/2013

COMPANIES HOUSE

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**MITIE SECURITY (SOUTH WEST) LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

J P Flanagan  
R D Forsyth  
J H J Gilding  
P I M Skoulding

**COMPANY SECRETARY**

MITIE Company Secretarial Services Limited

**REGISTERED NUMBER**

05077923

**REGISTERED OFFICE**

8 Monarch Court  
The Brooms  
Emersons Green  
Bristol  
BS16 7FH

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**MITIE SECURITY (SOUTH WEST) LIMITED**

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**CONTENTS**

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	Page
<b>Directors' report</b>	<b>1</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

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**MITIE SECURITY (SOUTH WEST) LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2013**

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The directors present their report and the financial statements for the year ended 31 March 2013

**BUSINESS REVIEW**

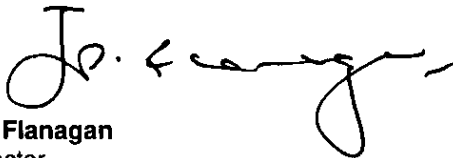
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year

**DIRECTORS**

The directors who served during the year were

J P Flanagan  
R D Forsyth  
J H J Gilding  
P I M Skoulding

This report was approved by the board on 25 October 2013 and signed on its behalf

A handwritten signature in black ink, appearing to read 'J P Flanagan', with a horizontal line extending from the end of the signature.

**J P Flanagan**  
Director

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**MITIE SECURITY (SOUTH WEST) LIMITED**  
**REGISTERED NUMBER: 05077923**

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**BALANCE SHEET**  
**AS AT 31 MARCH 2013**

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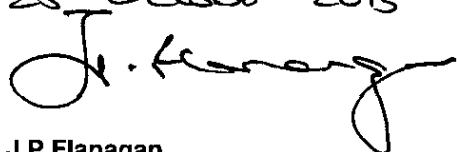
	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	447,228	447,228
<b>NET ASSETS</b>		<u>447,228</u>	<u>447,228</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	320,000	320,000
Profit and loss account		<u>127,228</u>	<u>127,228</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>447,228</u>	<u>447,228</u>

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit 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 financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on  
25 October 2013



**J P Flanagan**  
Director

The notes on page 3 form part of these financial statements

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**MITIE SECURITY (SOUTH WEST) LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2013**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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

**2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

The company had no employees during the current and preceding year

All company directors are also directors or employees of other group companies, so all emoluments, including retirement benefits accruing in respect of defined benefit pension schemes, were payable by other group companies

**3. DEBTORS**

	2013 £	2012 £
Amounts owed by group undertakings	<u>447,228</u>	<u>447,228</u>

**4. SHARE CAPITAL**

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
163,200 Ordinary 'A' shares of £1 each	163,200	163,200
156,800 Ordinary 'B' shares of £1 each	156,800	156,800
	<u>320,000</u>	<u>320,000</u>

**5. CONTINGENT LIABILITIES**

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2013, the overall commitment was £nil (2012 - £nil)

**6. ULTIMATE CONTROLLING PARTY**

The directors regard MITIE Group PLC, a company registered in Scotland, as the company's ultimate parent undertaking and controlling party

MITIE Group PLC is the smallest group and the largest group for which group accounts are prepared. Copies of the group financial statements can be obtained from the Company Secretary at the registered office