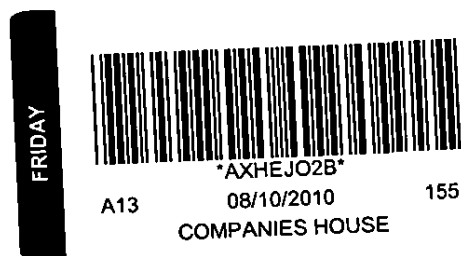


**Company Registration Number: 06329916**

**MITIE Property Services Limited  
(formerly MITIE Property Management Limited)**

**Report and Unaudited Financial Statements**

**31 March 2010**



**MITIE Property Services Limited (formerly MITIE Property Management Limited)**

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**Directors**

M G Bishop  
J I Clarke  
D R Siddalls  
MITIE Administration 1 Limited  
MITIE Administration 2 Limited

**Secretary**

MITIE Company Secretarial Services Limited

**Registered office**

8 Monarch Court, The Brooms,  
Emersons Green, Bristol, BS16 7FH

**Company number**

06329916

**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 2010

**Business review**

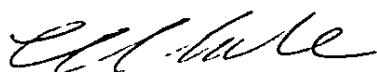
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. On 1 March 2009 the business was amalgamated with MITIE Property Services (UK) Limited and the business ceased trading from that date

**Directors**

The directors who served throughout the year were as follows

M G Bishop  
J I Clarke  
D R Siddalls  
MITIE Administration 1 Limited  
MITIE Administration 2 Limited

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



**J I Clarke**  
Director

22 September 2010

**MITIE Property Services Limited (formerly MITIE Property Management Limited)**

**Profit and Loss Account**  
**Year ended 31 March 2010**

	2010 £	2009 £
<b>TURNOVER</b>	-	2,021,423
Cost of sales	-	(1,681,466)
<b>GROSS PROFIT</b>	-	339,957
Administrative expenses	-	(279,678)
<b>OPERATING PROFIT</b>	-	60,279
Interest received and similar income	-	4,438
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	-	64,717
Tax on profit on ordinary activities	-	(18,248)
<b>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION</b>	-	46,469

There are no recognised gains and losses for the current and preceding financial year other than as stated in the profit and loss account. Accordingly, no statement of total recognised gains and losses has been provided.

**MITIE Property Services Limited (formerly MITIE Property Management Limited)**

**Balance Sheet as at 31 March 2010**

	2010 £	2009 £
<b>Current assets</b>		
Debtors – amounts due from group undertakings	357,973	357,973
Creditors – amounts due to group undertakings	(81,393)	(81,393)
<b>Net assets</b>	<u>276,580</u>	<u>276,580</u>
 <b>Share capital and reserves</b>		
<i>Called up, allotted and fully paid</i>		
– 150,000 'A' ordinary shares of £1 each	150,800	150,800
– 80,000 'B' ordinary shares of 1p each		
Share premium account	79,200	79,200
Profit and loss account	46,469	46,469
Capital contribution reserve	111	111
<b>Equity shareholder's funds</b>	<u>276,580</u>	<u>276,580</u>

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

For the year ending 31 March 2010 the company was entitled 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 Property Services Limited (formerly MITIE Property Management Limited), company registration number 06329916, were approved by the Board of Directors on 22 September 2010.

Signed on behalf of the Board of Directors



**J I Clarke**  
Director

The accompanying notes are an integral part of this balance sheet

**Notes to the accounts  
for the year ended 31 March 2010**

**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 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

**3 Contingent liabilities**

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2010, the overall commitment was nil (2009 nil)

**4 Ultimate controlling party**

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