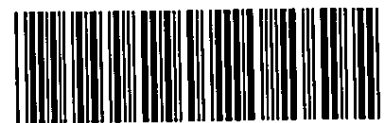


Company Registration Number: 6600039

MITIE T S 2 Limited
Annual Report and Accounts
22 May 2008 to 31 March 2009

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COMPANIES HOUSE

Directors: S C Baxter
Administration 1 Limited
Administration 2 Limited

Secretary: MITIE Company Secretarial Services Limited

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

Company number: 6600039

Directors' report

The directors present their annual report and unaudited financial statements for the period from incorporation on 22 May 2008 to 31 March 2009.

Principal activities

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the period.

Directors

The directors who served during the period were as follows:

S C Baxter	(appointed 22 May 2008)
Administration 1 Limited	(appointed 22 May 2008)
Administration 1 Limited	(appointed 22 May 2008)

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



Suzanne Baxter
Director

29 October 2009

Balance Sheet as at 31 March 2009

	2009 £
Current assets	
Debtors – amounts due from group undertakings	1
Net assets	<u>1</u>
Share capital and reserves	
<i>Authorised</i>	
– 1,000 ordinary shares of £1 each	
<i>Called up, allotted and fully paid</i>	
– 1 ordinary share of £1 each	1
Equity shareholder's funds	<u>1</u>

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

For the period ending 31 March 2009 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the 2006 Act with respect to accounting records and preparation of accounts.

These accounts were approved by the Board of Directors on 29 October 2009.

Signed on behalf of the Board of Directors



Suzanne Baxter
Director

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

**Notes to the accounts
for the period ended 31 March 2009**

1 Accounting policy

The accounts are prepared under the historical cost convention and are prepared in accordance with applicable United Kingdom 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 the period under review. There have been no movements in shareholders' funds during the period under review.

3 Information regarding directors and employees

No emoluments were payable to the directors, who were the only employees of the company, during the current financial period.

4 Contingent liabilities

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

5 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.

6 Related party transactions

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