
MITIE MCCARTNEY FIRE PROTECTION LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

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MITIE MCCARTNEY FIRE PROTECTION LIMITED

COMPANY INFORMATION

DIRECTORS	S Holmes W Robson P I M Skoulding
COMPANY SECRETARY	MITIE Company Secretarial Services Limited
REGISTERED NUMBER	SC147178
REGISTERED OFFICE	35 Duchess Road Rutherglen Glasgow G73 1AU

MITIE MCCARTNEY FIRE PROTECTION LIMITED

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MITIE MCCARTNEY FIRE PROTECTION LIMITED

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

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:

S Holmes
W Robson
P I M Skoulding

This report was approved by the board on 30 September 2013 and signed on its behalf.



P I M Skoulding
Director

MITIE MCCARTNEY FIRE PROTECTION LIMITED
REGISTERED NUMBER: SC147178

BALANCE SHEET
AS AT 31 MARCH 2013

	Note	2013 £000	2012 £000
CURRENT ASSETS			
Debtors	3	5,731	5,731
NET ASSETS		<u>5,731</u>	<u>5,731</u>
CAPITAL AND RESERVES			
Called up share capital	4	84	84
Profit and loss account		<u>5,647</u>	<u>5,647</u>
SHAREHOLDERS' FUNDS		<u>5,731</u>	<u>5,731</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

30 September 2013



P I M Skoulding
Director

The notes on page 3 form part of these financial statements.

MITIE MCCARTNEY FIRE PROTECTION LIMITED

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

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 £000	2012 £000
Amounts owed by group undertakings	5,731	5,731

4. SHARE CAPITAL

	2013 £000	2012 £000
Allotted, called up and fully paid		
82,770 Deferred shares of £1 each	83	83
82,770 Ordinary shares of £0.01 each	1	1
	84	84

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.