

Company registration number: SC147178

Mitie McCartney Fire Protection Limited

Annual Report and Financial Statements

For the year ended 31 March 2015

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COMPANIES HOUSE

Mitie McCartney Fire Protection Limited
Company information

SC147178

DIRECTORS

P I M Skoulding
S Holmes
W Robson

SECRETARY

Mitie Company Secretarial Services Limited

REGISTERED OFFICE

35 Duchess Road
Rutherglen
Glasgow
G73 1AU

Mitie McCartney Fire Protection Limited
Directors' report
For the year ended 31 March 2015

SC147178

The directors present the annual report and financial statements of Mitie McCartney Fire Protection Limited ("the Company") for the year to 31 March 2015. The directors' report and financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and, therefore, a strategic report is not required.

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 were:

P I M Skoulding
S Holmes
W Robson

This report was approved by the board and signed on its behalf by:



24 November 2015

P I M Skoulding
Director

Mitie McCartney Fire Protection Limited
Balance sheet
As at 31 March 2015

SC147178

	Note	2015 £000	2014 £000
Currents assets			
Debtors	3	5,731	5,731
Net current assets		<u>5,731</u>	<u>5,731</u>
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>

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

For the year ended 31 March 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The 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 of Mitie McCartney Fire Protection Limited were approved by the board of directors and authorised for issue on

Signed on its behalf by:



24 November 2015

P I M Skoulding
Director

Mitie McCartney Fire Protection Limited
Notes to the financial statements
For the year ended 31 March 2015

SC147178

1 Accounting policies

Basis of preparation of financial statements

The financial statements of the Company have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards and law.

The Company has not presented a profit and loss account or cash flow statement with these financial statements because it 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.

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 in respect of their services to the Company during the current and preceding financial year.

3 Debtors

	2015	2014
	£000	£000
<i>Amounts falling due within one year:</i>		
Amounts owed by group undertakings	5,731	5,731
	<u>5,731</u>	<u>5,731</u>

4 Share capital

	2015	2014
	£000	£000
Allotted and called up share capital		
82,770 £1 A Ordinary	83	83
82,770 £0.01 B Ordinary	1	1
	<u>84</u>	<u>84</u>

5 Related party transactions

The Company has taken the exemption available under FRS8 not to disclose transactions with other wholly-owned subsidiaries of Mitie Group plc. There were no other transactions which require disclosure under FRS8.

6 Ultimate parent undertaking and controlling party

Mitie Group plc is the immediate controlling party and the directors regard Mitie Group plc, a company registered in Scotland, as the ultimate parent company and controlling party.

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