
KBS FIRE PROTECTION SYSTEMS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

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KBS.FIRE PROTECTION SYSTEMS LIMITED

COMPANY INFORMATION

DIRECTORS

W Robson
P I M Skoulding

COMPANY SECRETARY

MITIE Company Secretarial Services Limited

REGISTERED NUMBER

02954543

REGISTERED OFFICE

8 Monarch Court
The Brooms
Emersons Green
Bristol
BS16 7FH

KBS FIRE PROTECTION SYSTEMS LIMITED

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KBS FIRE PROTECTION SYSTEMS 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

W Robson
P I M Skoulding

This report was approved by the board on *16 October 2013* and signed on its behalf



W Robson
Director

KBS FIRE PROTECTION SYSTEMS LIMITED
REGISTERED NUMBER: 02954543

BALANCE SHEET
AS AT 31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	425,190	425,190
NET ASSETS		<u>425,190</u>	<u>425,190</u>
CAPITAL AND RESERVES			
Called up share capital	4	10,100	10,100
Profit and loss account		415,090	415,090
SHAREHOLDERS' FUNDS		<u>425,190</u>	<u>425,190</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
16 October 2013



W Robson
Director

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

KBS FIRE PROTECTION SYSTEMS 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	2012
	£	£
Amounts owed by group undertakings	425,190	425,190

4. SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
10,000 Deferred shares at £1 each	10,000	10,000
10,000 Ordinary shares at 1p each	100	100
	10,100	10,100

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