

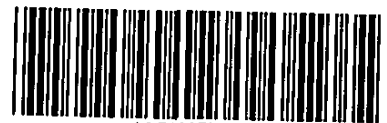
City Shields Incident Management Limited

**Directors' report and financial
statements**

Registered number 3670549

**For the 10 month period ended 31 January
2011**

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Directors' report

The directors present their annual report and financial statements for the 10 month period ended 31 January 2011

Principal activity


The company has been dormant for the financial period

Directors

The directors who served during the period were as follows.

MI Rockett	(resigned 31 March 2011)
AM Lloyd-Jones	
J Bell	(appointed 27 January 2011, resigned 1 February 2011)
AJ Smith	(resigned 31 August 2010)
CL Dickinson	(appointed 2 August 2011)

Approved by the board of directors on 25 October 2011 and signed on its behalf by



AM Lloyd-Jones
Director

6 Fulwood Park
Caxton Road
Fulwood
Preston
PR2 9NZ

Profit and loss account

for the 10 month period ended 31 January 2011

During the financial period and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss

Balance sheet

at 31 January 2011

	Note	2011 £000	2010 £000
Current assets			
Debtors Amounts owed by group undertaking falling due after more than one year		638	638
Net assets		638	638
Capital and reserves			
Called up share capital	2	-	-
Retained earnings		638	638
		638	638

The directors

- (a) confirm that the company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial period ended 31 January 2011 audited
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial period in accordance with Section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the assets, liabilities, and financial position of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 25 October 2011 and were signed on its behalf by



CL Dickinson
Director

Company registered number 3670549

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards

2 Share capital

	2011 £000	2010 £000
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	-	-

3 Ultimate parent company

The company is a subsidiary undertaking of Chem-Dry UK Limited, a company incorporated in England and Wales

The ultimate parent company up to 30 July 2010 was Evander Group Limited

From 30 July 2010 to 31 January 2011 the ultimate parent was Aghoco 1022 Limited, a company separate from Evander group. On 31 January 2011, the entire share capital of Aghoco 1022 Limited was sold to Independent Group (UK) Limited (formerly Inhoco 3504 Limited), who is now the ultimate parent company. Inhoco 3504 Limited changed its name to Independent Group (UK) Limited on 12 April 2011.

The financial statements of Independent Group (UK) Limited (formerly Inhoco 3504 Limited) may be obtained from

6 Fulwood Park Caxton Road
Fulwood
Preston
Lancashire
PR2 9NZ