

MITIE Trustee Limited

Company Registration Number: 6867465

MITIE Trustee Limited
Report and Unaudited Financial Statements
31 March 2013



Directors I Irvine
P Skoulding
K Thomas

Secretary MITIE Company Secretarial Services Limited

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

Company number 6867465

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year end 31 March 2013

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served throughout the year were as follows

M-C K Haines (resigned 14 September 2012)
I Irvine
P Skoulding
K Thomas (appointed 14 September 2012)

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



I Irvine
Director

2013

Balance Sheet as at 31 March 2013

	2013 £	2012 £
Current assets		
Debtors – amounts due from group undertakings	1	1
Creditors – amounts due to group undertakings	-	-
Net assets	<u>1</u>	<u>1</u>
Share capital and reserves		
Called up, allotted and fully paid	1	1
Profit and loss account	-	-
Equity shareholder's funds	<u>1</u>	<u>1</u>

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

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of MITIE Trustee Limited, company registration number 6867465, were approved by the Board of Directors on 2013

Signed on behalf of the Board of Directors



I Irvine
Director

The accompanying notes are an integral part of this balance sheet

**Notes to the accounts
for the year ended 31 March 2013**

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and 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 year under review.

3 Information regarding directors and employees

The company had no employees during the current financial year.

No emoluments were payable to the directors of the company during the current financial year.

4 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.

5 Related party transactions

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