

**REGISTERED NUMBER: 7183463 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 9 MARCH 2010 TO 31 DECEMBER 2010**  
**FOR**  
**PRIME INFRASTRUCTURE MANAGEMENT SERVICES**  
**LIMITED**

**T SATURDAY**



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A30	09/04/2011	133
COMPANIES HOUSE		
A28	31/03/2011	204
COMPANIES HOUSE		

**PRIME INFRASTRUCTURE MANAGEMENT SERVICES  
LIMITED**

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for the Period 9 March 2010 to 31 December 2010**

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**PRIME INFRASTRUCTURE MANAGEMENT SERVICES  
LIMITED**

**COMPANY INFORMATION  
for the Period 9 March 2010 to 31 December 2010**

**DIRECTORS:**

R Laing  
R G E Williams  
L Chumbley

**REGISTERED OFFICE:**

5 The Triangle  
Wildwood Drive  
Worcester  
Worcestershire  
WR5 2QX

**REGISTERED NUMBER:**

7183463 (England and Wales)

**PRIME INFRASTRUCTURE MANAGEMENT SERVICES  
LIMITED**

**BALANCE SHEET  
31 December 2010**

		£
<b>CURRENT ASSETS</b>		
Cash at bank		1
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1
		<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		1
		<hr/> <hr/>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved and authorised for issue by the Board of Directors on ~~29~~ **29 MARCH 2011** and were signed on its behalf by



R Laing - Director

The notes form part of these financial statements

**PRIME INFRASTRUCTURE MANAGEMENT SERVICES  
LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
for the Period 9 March 2010 to 31 December 2010**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical convention and in accordance with the Companies Act 2006 and applicable accounting standards

The company was dormant throughout the period ended 31 December 2010

**Cashflow exemption**

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publically available, is exempt from the requirement to draw up a cashflow statement in accordance with FRS1

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	£
1	Ordinary	1	<u>1</u>

1 Ordinary share of 1 was allotted and fully paid for cash at par during the period

**3 ULTIMATE PARENT COMPANY**

The immediate parent company is Prime Operations Limited. There is no ultimate controlling party. The largest and smallest group of undertakings for which group accounts are drawn up is that headed by Prime (UK) Holdings Plc, the ultimate parent company. Group accounts are available from Companies House, Crown Way, Cardiff CF14 3UZ.