

Company Registration Number: 7650641

Com:Pact Community Services Holdings Limited

Report and Unaudited Financial Statements

27 May 2011 to 31 March 2012

SATURDAY



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15/12/2012
COMPANIES HOUSE

Com:Pact Community Services Holdings Limited

Directors

J Blundell
J P Flanagan
C A Dobell
S Yates

Secretary

MITIE Company Secretarial Services Limited

Registered office

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

Company number

7650641

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for period from incorporation on 27 May 2011 to 31 March 2012

Business review

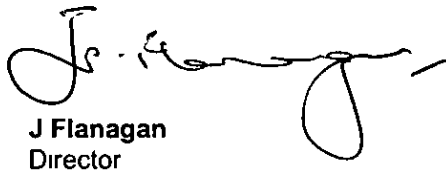
The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the period

Directors

The directors who served during the year were as follows

J Blundell
J P Flanagan
C A Dobell
S Yates
Richard Allan (resigned 3 June 2011)

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



J Flanagan
Director

12.12

2012

Com:Pact Community Services Holdings Limited

Balance Sheet as at 31 March 2012

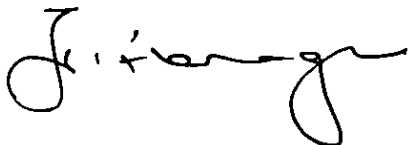
	2012 £
Current assets	
Debtors – amounts due from group undertakings	100
Net assets	<u>100</u>
Share capital and reserves	
<i>Called up, allotted and fully paid</i> – 2 ordinary shares of £1 each	100
Equity shareholder's funds	<u>100</u>

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

For the year ending 31 March 2012 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 Com Pact Community Services Holdings Limited, company registration number 7650641, were approved by the Board of Directors on 12.12.2012

Signed on behalf of the Board of Directors



J Flanagan
Director

The accompanying notes are an integral part of this balance sheet

**Notes to the accounts
for the year ended 31 March 2012**

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 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.

3 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 during the current and preceding financial year.

4 Contingent liabilities

The company is party with other group undertakings to cross-guarantees of each other's bank overdrafts. As at 31 March 2012, the overall commitment was nil (2011: nil).

5 Ultimate controlling party

The immediate parent undertakings of Com Pact Community Services Holdings Limited are A4e Limited and MITIE Investments Limited which are registered in England. The directors regard the ultimate parent undertaking and controlling party of MITIE Investments Limited to be MITIE Group PLC, a company registered in Scotland. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office.

6 Related party transactions

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