
COMMUNITY SOLUTIONS FOR EMERGENCY SERVICES LIMITED

Company Registration No. 05527263

ANNUAL REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

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Annual report and financial statements
For the year ended 31 December 2017

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Company information

Directors	M Stevens A G Turner
Company secretary	C Sheridan
Head office	8 Old Jewry London EC2R 8DN
Registered office	Kent House, 14-17, Market Place London W1W 8AJ

Directors' report

For the year ended 31 December 2017

The directors present their annual report on the affairs of the Company, together with financial statements for the year ended 31 December 2017.

Principal activities

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year ended 31 December 2017.

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 current or preceding financial year. There are no risks or uncertainties facing the business.

Directors

The directors who served during the year and to the date of this report are shown on page 1. None of the directors had any interest in the shares of the Company during the year ended 31 December 2017.

Directors' responsibilities statement

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with FRS 101 Reduced disclosure framework. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

For and on behalf of the Board



M Stevens, Director
11 September 2018

COMMUNITY SOLUTIONS FOR EMERGENCY SERVICES LIMITED
COMPANY REGISTRATION NUMBER - 05527263

Balance sheet

As at 31 December 2017

	Notes	2017 £	2016 £
Current assets			
Trade and other receivables	2	100,600	100,600
Net current assets		<u>100,600</u>	<u>100,600</u>
 Capital and reserves			
Called up share capital	3	100,600	100,600
Shareholder's funds		<u>100,600</u>	<u>100,600</u>

For the year ended 31 December 2017 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 financial statements for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements of Community Solutions for Emergency Services Limited (registered company number 05527263) were approved and authorised for issue by the Board and were signed on its behalf on 11 September 2018 by:



..... M Stevens, Director

Notes to the financial statements
For the year ended 31 December 2017

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, on a going concern basis and in accordance with the applicable United Kingdom accounting standards.

Cash Flow Statement

The Company has taken advantage of the exemption under FRS101 not to produce a cash flow statement as the Company's ultimate parent undertaking, Morgan Sindall Group plc, publishes a consolidated cash flow statement.

2. Trade and other receivables

	2017 £	2016 £
Amounts owed by group undertakings	100,600	100,600
	<u>100,600</u>	<u>100,600</u>

3. Called up share capital

	2017 £	2016 £
Allotted, called up and fully paid 100,600 Ordinary shares of £1 each	100,600	100,600
	<u>100,600</u>	<u>100,600</u>

4. Ultimate parent company and ultimate controlling party

The immediate parent undertaking of the Company is Morgan Sindall Investments Limited which is registered in England and Wales.

The directors consider that the ultimate parent undertaking and ultimate controlling party of this Company is Morgan Sindall Group plc, which is registered in England and Wales. It is the only group into which the results of the Company are consolidated. Copies of the consolidated financial statements of Morgan Sindall Group plc may be obtained from morgansindall.com.