

CARILLION CONSTRUCTION (LONDON) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

(Registered in England, Number 339762)

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CARILLION CONSTRUCTION (LONDON) LIMITED**BALANCE SHEET****AT 31 DECEMBER 2008**

		2008	2007
	Note	£	£
Creditors: Amounts falling due within one year			
Amounts owed to Group undertakings		(7,449)	(7,449)
Net liabilities		(7,449)	(7,449)
Capital and reserves			
Called up share capital	3	1,000,000	1,000,000
Profit and loss account		(1,007,449)	(1,007,449)
		(7,449)	(7,449)

For the year ending 31 December 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20 May 2009 and signed on its behalf by:



L J Mills
Director

CARILLION CONSTRUCTION (LONDON) LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 DECEMBER 2008****Notes**

(forming part of the financial statements)

1. Principal 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 accounting

These financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

Profit and loss account

The company has not prepared a profit and loss account as it has not traded during the year and consequently has made neither a profit nor a loss.

2. Directors' remuneration

The directors have neither received nor waived any remuneration during the year (2007: £nil).

3. Share capital

	2008 £	2007 £
<i>Authorised</i>		
5,000,000 ordinary shares of 20p each	<u>1,000,000</u>	<u>1,000,000</u>
<i>Allotted, called-up and fully paid</i>		
5,000,000 ordinary shares of 20p each	<u>1,000,000</u>	<u>1,000,000</u>

4. Parent companies

The company's immediate controlling company is Carillion Construction Limited, its immediate parent company, whilst the company's ultimate controlling company is Carillion plc, its ultimate parent company, both of which are incorporated in Great Britain and registered in England and Wales.

Copies of the group financial statements of Carillion plc are available from Birch Street, Wolverhampton, WV1 4HY.