

**WW (CONSTRUCTION NUMBER TWO) LIMITED**

**REGISTERED NUMBER 568163**

**DORMANT COMPANY FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2008**



# W W (CONSTRUCTION NUMBER TWO) LIMITED

## BALANCE SHEET at 30 June 2008

	Notes	2008 £	2007 £
<b>Current liabilities</b>			
Creditors – amounts falling due within one year			
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<b>Capital and Reserves</b>			
Called up share capital	2	11	11
Share premium account		75	75
Profit and loss account		(86)	(86)
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<b>Shareholders' funds</b>		-	-
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- a) For the year ended 30 June 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
- ensuring the Company keeps accounting records which comply with Section 221, and
  - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The accounts were approved by the Board of Directors on 16<sup>th</sup> September 2008

  
P/R Young  
Director

The notes on page 2 form part of these accounts

# W W (CONSTRUCTION NUMBER TWO) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1 Accounting convention

The accounts are prepared under the historical cost convention

### 2 Called up share capital

	2008 £	2007 £
20,000 ordinary shares of £1 each		
Authorised	<u>20</u>	<u>20</u>
10,856 ordinary shares of £1 each		
Allotted, issued and fully paid	<u>11</u>	<u>11</u>

### 3 Ultimate holding company

The Company is a wholly-owned subsidiary of Kier Regional Limited. The ultimate holding company is Kier Group plc. The parent of the largest group for which group accounts have been drawn up is Kier Group plc, registered in England. Copies of their accounts will be filed with Companies House, Crown Way, Cardiff where they will be available to the public.