

Route Management Limited

Registered Number: - 630626

Financial Statements for the year ended 31 December 2007

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Route Management Limited

Balance Sheet at 31 December 2007

	Note	31 December 2007 £	31 December 2006 £
Creditors Amounts falling due within one year	2	(708,001)	(708,001)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(708,101)	(708,101)
		(708,001)	(708,001)

For the year ended 31 December 2007 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249(B) of the Companies Act 1985

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 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

Approved by the board of directors on 5 MARCH 2008



L J Mills
Director

Route Management Limited

Notes to the Financial Statements for the year ended 31 December 2007

1 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 preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules

Profit and loss account

The Company has not traded during the year and consequently no amounts have been charged or credited to the profit and loss account

2 Creditors: Amounts falling due within one year

	2007 £	2006 £
Amounts owed by group undertakings	708,001	708,001

3 Share Capital

	2007 £	2006 £
Authorised, allotted, called up and fully paid Ordinary shares of £1 each	100	100

4 Ultimate parent company

The results of the company are included in the consolidated Financial Statements of Carillion (AM) Limited (Formerly Alfred McAlpine plc), its ultimate United Kingdom parent undertaking, a company registered in England, copies of whose Financial Statements can be obtained from, The register of Companies, Companies House, Crown Way, Cardiff, CV14 3UZ

Subsequent to the year end, on 12 February 2008 Carillion (AM) Limited (formerly Alfred McAlpine Plc) was acquired by Carillion plc