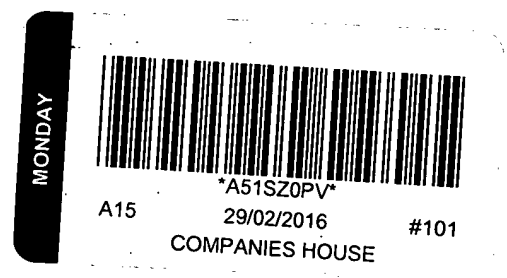


Barhale Construction Services Limited

**Directors' report and financial
statements**

Registered number 01808140

For the period ended 30 June 2015



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Directors' report

The directors present their report and financial statements for the period ended 30 June 2015.

Principal activities

The company did not trade during the period. On 28 September 2015 the company changed its accounting reference date to 30 June 2015.

Dividends

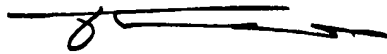
The directors do not recommend the payment of a dividend (*year ended 31 December 2014: £Nil*).

Directors

The directors serving during the period and to the date of this report were as follows:

D A Curran

Approved by the board of directors on 25 February 2016 and signed on its behalf by:



D A Curran
Director

Barhale House
Bescot Crescent
Walsall
West Midlands
WS1 4NN


Balance sheet
at 30 June 2015

| | <i>Note</i> | 2015 £ | 2014 £ |
|-----------------------------------|-------------|------------------|------------------|
| Current assets | | | |
| Cash | | 2 | 2 |
| | | <hr/> | <hr/> |
| Net assets | | 2 | 2 |
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 4 | 2 | 2 |
| | | <hr/> | <hr/> |
| Equity shareholders' funds | | 2 | 2 |
| | | <hr/> | <hr/> |

The directors:

- (a) confirm that the company was entitled to exemption under Section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial period ended 30 June 2015 audited;
- (b) confirm that a member has not required the company to obtain an audit of its financial statements for that financial period in accordance with Section 476 of that Act; and
- (c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors on 25 February 2016 and were signed on its behalf by:



D A Curran
 Director

Company number: 01808140

Notes

(forming part of the financial statements)

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 convention.

Related party transactions

As the whole of the company's voting rights are controlled within the group headed by Barhale Plc, the company has taken advantage of the exemption contained in FRS 8 and has, therefore, not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Barhale Plc, within which this company is included, can be obtained from the address given in note 5.

2 Profit and loss account

The company has not traded and has made neither a profit nor a loss in either the current or prior period.

3 Remuneration of directors

None of the directors earned any remuneration from the company for their services during the period *(year ended 31 December 2014: £Nil)*.

4 Share capital

| | 2015 £ | 2014 £ |
|---------------------------------|-----------|-----------|
| <i>Allotted and fully paid:</i> | | |
| 2 ordinary shares of £1 each | 2 | 2 |
| | <hr/> | <hr/> |

5 Parent undertaking and controlling party

The company's immediate parent undertaking in the period to 30 June 2015 was Barhale Plc. Copies of the company's financial statements can be obtained from its registered office:

Barhale House
 Bescot Crescent
 Walsall
 West Midlands
 WS1 4NN