

**Kier Land Limited**

**Directors' report and financial  
statements**

**Registered number 2221759**

**30 June 2007**

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29/09/2007

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COMPANIES HOUSE

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## Directors' report

The directors present their directors' report and financial statements for the year ended 30 June 2007

### Principal activities, results and business review

The company has not traded during the year ended 30 June 2007 and it is the intention that it will be dormant for the foreseeable future

### Directors

The directors of the Company during this year were

A W Aitchison  
M Broomfield  
M O'Farrell  
L E Garner (resigned 19 January 2007)  
I J Mitchell  
R P Page  
A C Parker (appointed 11 December 2006)

By order of the board



A C Parker  
*Secretary*  
11 September 2007

The Shrubbery  
Church Street  
St Neots  
Cambridgeshire  
PE19 2BY

**Balance sheet**  
*at 30 June 2007*

	<i>Note</i>	<b>2007</b> <b>£</b>	<b>2006</b> <b>£</b>
<b>Current assets</b>			
Debtors	3	108	108
		<hr/>	<hr/>
<b>Net assets</b>		<b>108</b>	<b>108</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account		106	106
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>108</b>	<b>108</b>
		<hr/>	<hr/>

- a) Throughout the financial year ended 30 June 2007 the Company was dormant within the meaning of Section 250(3) of Companies Act (as amended by Section 14 of the Companies Act 1989)
- b) For the year ended 30 June 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- c) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- d) 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, as far as applicable to the Company

These financial statements were approved by the board of directors on 11 September 2007 and were signed on its behalf by



**A C Parker**  
*Director*

## 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 financial statements, except as noted below

#### *Basis of preparation*

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

Under Financial Reporting Standard 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements

As the Company is a wholly owned subsidiary of Kier Group 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 Kier Group plc, within which this Company is included, can be obtained from the address given in note 6

### 2 Profit and loss account

The company did not trade during the year or the preceding year and has made neither a profit or loss nor any other recognised gain or loss in either year

### 3 Debtors

	2007 £	2006 £
Amounts due from group undertakings	108	108

### 4 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
100 ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £1 each	2	2

### 5 Related party disclosures

The ultimate holding party is Kier Group plc In accordance with paragraph 3(c) of FRS 8 'Related Party Transactions', the Company is exempt from disclosing details of arrangements with other companies in the group or investees of the group qualifying as related parties

**Notes** *(continued)*

**6 Ultimate parent company and parent undertaking of larger group of which the company is a member**

The company is a wholly owned subsidiary of Kier Residential Limited. The ultimate parent company is Kier Group plc. The largest and smallest group in which the results of the company are consolidated is that headed by Kier Group plc. The consolidated accounts of the group are available to the public and may be obtained from Companies House, Crown Way, Cardiff.