

The Shaw Group UK 1997 Pension Scheme Limited

REPORT AND UNAUDITED FINANCIAL STATEMENTS

31 December 2015

Registered number: 2486942

THURSDAY



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02/06/2016
COMPANIES HOUSE

Statement of Financial Position

31 December 2015

	Note	2015 £	2014 £
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	3	<u>2</u>	<u>2</u>
Total equity		<u>2</u>	<u>2</u>

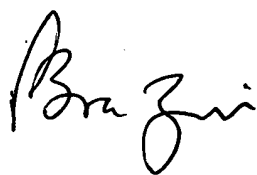
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 1 and 2 were approved and authorised for issue by the Board of Directors on 26 May 2016 and signed on their behalf by:



P Brazier

Director

Registered Number: 2486942

The accompanying notes are an integral part of this statement.

Notes to accounts

31 December 2015

1 Accounting policy

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

As permitted under FRS102, the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition until there is any change to those balances or the company undertakes any new transactions.

2 Income Statement

No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3 Called-up share capital

	2015 £	2014 £
<i>Allotted and called-up and fully paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Related Party Transactions

The cost of the annual return fee was borne by the company's parent company without any right to reimbursement.

5 Ultimate parent company

The largest group in which The Shaw Group UK 1997 Pension Scheme Limited is consolidated is Chicago Bridge & Iron Company N.V. incorporated in the The Netherlands. Copies of these group accounts may be obtained from:

Prinses Beatrixlaan 35
2595AK The Hague
Netherlands