

**Carillion Construction (Nominees) Limited**

**Registered Number: 2556935**

**Financial Statements for the year ended 31 December 2015**

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# Carillion Construction (Nominees) Limited

## Balance Sheet at 31 December 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors: Amounts owed by parent undertakings		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

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

### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question 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 accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

Approved by the board of directors on 16th May 2016 and signed on its behalf by:

  
L J Mills  
Director

Company registered number: 2556935

# Carillion Construction (Nominees) Limited

## Notes to Financial Statements for the year ended 31 December 2015

### 1 Principal 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 accounting

These financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2014. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

In the transition to FRS 102 from old UK GAAP, the Company has made no measurement and recognition adjustments. FRS 102 grants certain first-time adoption exemptions from the full requirements of FRS 102, and the exemption for dormant companies has been taken in these financial statements such that the accounting policies for reported assets, liabilities and equity at the date of transition have been retained until there is any change in those balances or the Company undertakes any new transactions.

The Company's ultimate parent undertaking, Carillion Plc, includes the Company in its consolidated financial statements. The consolidated financial statements of Carillion Plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from the registered office, as described in note 4.

#### Profit and loss account

The company has not prepared under profit and loss account as it has not traded during the year and consequently has made neither a profit nor a loss.

### 2 Directors' remuneration

The directors have neither received nor waived any remuneration during the year (2014: £nil).

### 3 Share Capital

	2015 £	2014 £
<b>Authorised:</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called-up and fully paid:</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 4 Ultimate parent company

The company's immediate controlling companies are Carillion Construction Limited and Carillion Nominees Limited, their immediate parent company, whilst the company's ultimate controlling company is Carillion plc, all of which are incorporated in Great Britain and registered in England and Wales.

Copies of the group financial statements of Carillion plc are available from 84 Salop Street, Wolverhampton, WV3 0SR.