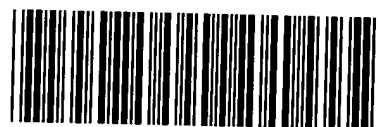


Carillion Construction (Nominees) Limited

Registered Number: 2556935

Financial Statements for the year ended 31 December 2014

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Carillion Construction (Nominees) Limited

Balance Sheet at 31 December 2014

	<i>Notes</i>	2014 £	2013 £
Current assets			
Debtors: Amounts owed by parent undertakings		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

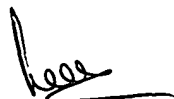
For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 17 August 2015 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 2014

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 are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

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 (2013: £nil).

3 Share Capital

	2014 £	2013 £
Authorised:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid:		
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.