

Registration number: 03510967

# Kier Integrated Services (Trustees) Limited

Annual Report and Financial Statements

for the Year Ended 30 June 2019



# **Kier Integrated Services (Trustees) Limited**

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# **Kier Integrated Services (Trustees) Limited**

## **Company Information**

### **Director**

Philip Higgins

### **Company secretary**

Philip Higgins

### **Registered office**

Tempsford Hall  
Sandy  
Bedfordshire  
SG19 2BD

## **Kier Integrated Services (Trustees) Limited**

### **Director's Report for the Year Ended 30 June 2019**

The sole director of Kier Integrated Services (Trustees) Limited (the "Company") presents his report and the financial statements for the year ended 30 June 2019.

#### **Fair review of the business**

The Company is dormant and has not traded during the year therefore no profit and loss account or cash flow statement is included in these financial statements.

#### **Directors of the Company**

The directors who held office during the year and up to the date of signing these financial statements were as follows:

Thomas Foreman (resigned 26 October 2018)

Simon Martle (appointed 26 October 2018 and resigned 31 October 2019)

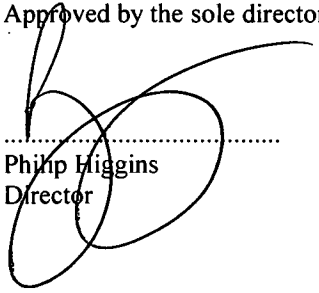
Bethan Melges (resigned 9 September 2019)

The following director was appointed after the year end:

Philip Higgins (appointed 9 September 2019)

Approved by the sole director on 20/12/2019 and signed on its behalf by:

.....  
Philip Higgins  
Director



# Kier Integrated Services (Trustees) Limited

(Registration number: 03510967)

Balance Sheet as at 30 June 2019

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Total equity		2	2

The Company did not trade during the year and accordingly no profit and loss account has been prepared.


The Company has not received any income or incurred any expense or recognised any other gains or losses during the year.

For the year ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

Approved and authorised by the sole director on 20/12/2019.....

  
Philip Higgins  
Director

# Kier Integrated Services (Trustees) Limited

## Notes to the Financial Statements for the Year Ended 30 June 2019

### 1 Accounting policies

#### Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

### 2 Debtors

	2019	2018
	£	£
Amounts owed by related parties	2	2
	<u>2</u>	<u>2</u>

Amounts due from group undertakings are unsecured, interest free and repayable on demand.

### 3 Share capital

#### Allotted, called up and fully paid shares

	2019		2018	
	No.	£	No.	£
Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>		

### 4 Parent and ultimate parent undertaking

The company's immediate parent is Kier Limited, incorporated in England and Wales.

The ultimate parent is Kier Group plc, incorporated in England and Wales.

The most senior parent entity producing publicly available financial statements is Kier Group plc. These financial statements are available upon request from Companies House and at [www.kier.co.uk](http://www.kier.co.uk).

The ultimate controlling party is Kier Group plc.

The parent of the largest group in which these financial statements are consolidated is Kier Group plc, incorporated in England and Wales.

The address of Kier Group plc is:

Tempsford Hall  
Sandy  
Bedfordshire  
SG19 2BD

More information on Kier Group plc can be found at [www.kier.co.uk](http://www.kier.co.uk).

The parent of the smallest group in which these financial statements are consolidated is Kier Limited, incorporated in England and Wales.

## **Kier Integrated Services (Trustees) Limited**

### **Notes to the Financial Statements for the Year Ended 30 June 2019 (continued)**

#### **4 Parent and ultimate parent undertaking (continued)**

The address of Kier Limited is:

Tempsford Hall

Sandy

Bedfordshire

SG19 2BD

The financial statements of Kier Limited are available from Companies House.