

**COLAS HIGHWAY SERVICES LIMITED**

**ACCOUNTS FOR THE  
YEAR ENDED 31ST DECEMBER 2013**



**COMPANY NUMBER: 3551032**

## COLAS HIGHWAY SERVICES LIMITED

### DIRECTORS' REPORT

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The directors present their report and the unaudited accounts for the year ending 31st December 2013.

#### Principal Activities

The principal activity of the company is that of general construction and civil engineering.

#### Results and Dividend

The profit for the year, after taxation amounted to £nil (2012: £nil) which will be taken to reserve. The performance of the Company is in line with expectations.

The directors do not recommend the payment of a dividend (2012: £nil).

#### Directors


The following directors have held office during the period from 1st January 2013 to the date of this report. According to the register of directors' interests, the directors had no interest in the shares of the company or any other group company during the period.

L Rushbrooke  
M Overton  
J. Thompson  
D. P. Craik

#### Donations

The company did not make any charitable donations or political contributions during the year (2012: £nil).

This report was approved by the board on 6<sup>th</sup> February 2014 and signed on its behalf by

  
.....  
G.D.Stanton  
Secretary

**COLAS HIGHWAY SERVICES LIMITED**

**BALANCE SHEET AS AT 31ST DECEMBER 2013**

	Note	£	2013 £	£	2012 £
<b>Fixed Assets</b>					
Tangible			<u>-</u>	<u>-</u>	<u>-</u>
<b>Current Assets</b>					
Amounts owed by parent undertaking	2	1		1	
Total Current Assets		<u>1</u>		<u>1</u>	
<b>Creditors : amounts falling due withing one year</b>		<u>-</u>		<u>-</u>	
<b>Net Current Assets</b>			1		1
<b>Total Assets less current liabilities</b>			<u>1</u>		<u>1</u>
<b>Creditors : amounts falling due after more than one year</b>			-		-
<b>Total Net Assets</b>			<u>1</u>		<u>1</u>
<b>Capital and Reserves</b>					
Authorised, issued and fully paid:					
Ordinary shares of £1 each	3		1		1
Profit and loss account			-		-
Shareholders Funds			<u>1</u>		<u>1</u>

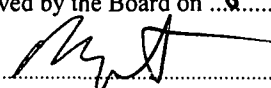
For the year ended 31st December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006.

Director's responsibilities;

- i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act,
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Approved by the Board on 6<sup>th</sup> February 2014



M Overton  
Director

## COLAS HIGHWAY SERVICES LIMITED

### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2013

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#### 1 Accounting Policies

##### 1.1 *Basis of preparation*

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### 1.2 *Turnover*

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

##### 1.3 *Deferred taxation*

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

#### 2 Current Assets

	2013 £	2012 £
Amount owed by parent undertaking	<u>1</u>	<u>1</u>

#### 3 Share Capital

	2013 £	2012 £
Allotted, called up and fully paid:		
Equity Shares		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>