

A H BALL & COMPANY LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

(Registered in England, Number 03563924)

THURSDAY



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23/04/2009

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COMPANIES HOUSE

A H BALL & COMPANY LTD

BALANCE SHEET

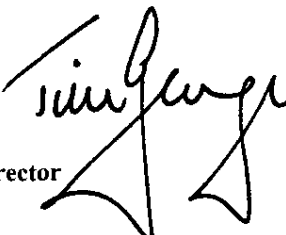
AT 31 DECEMBER 2008

	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
Current liabilities			
Creditors: amounts falling due within one year			
Amounts owed to group undertaking		(963,289)	(963,289)
Net liabilities		<u>(963,289)</u>	<u>(963,289)</u>
Capital and reserves			
Called up share capital	3	100,000	100,000
Profit and loss account		<u>(1,063,289)</u>	<u>(1,063,289)</u>
Equity shareholders' deficit		<u>(963,289)</u>	<u>(963,289)</u>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no. 1430):

- a) The company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 31 December 2008;
- b) Members have not required the company to obtain an audit of its accounts for the financial year ended 31 December 2008 in accordance with subsection 2 of section 249B of the Act; and
- c) The directors acknowledge their responsibilities for:
 - i) Ensuring the company keeps accounting records which comply with section 221 of the Act; and
 - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 4 March 2009 and signed on its behalf by:


Director

A H BALL & COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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 traded, made profits or losses nor incurred any liabilities during the financial period. Therefore, no profit and loss account is attached.

2. Directors' remuneration

The directors have neither received nor waived any remuneration during the year (2007: £nil).

3. Share capital

	2008	2007
	£	£
<i>Authorised</i>		
200,000 ordinary shares of £1 each	<u>200,000</u>	<u>200,000</u>
<i>Allotted, called-up and fully paid</i>		
100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

4. Parent Company

The company's ultimate controlling and parent undertaking is Carillion plc, which is incorporated in Great Britain and registered in England and Wales.

Copies of the group financial statements of Carillion plc are available from Birch Street, Wolverhampton, WV1 4HY.