

**BOVIS CONSTRUCTION LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**For the year ended 30 June 2005**

**Registered Number: 3871350**



## **BOVIS CONSTRUCTION LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 30 June 2005.

### **ACTIVITIES**

The company did not trade during the year. The directors do not expect that this position will change within the foreseeable future.

### **DIVIDENDS**

The directors do not recommend the payment of a dividend for the year (2004: £nil).

### **DIRECTORS AND DIRECTORS' INTERESTS**

Set out below is the director who held office during the year:

N C Martin

The director who held office at the end of the year did not have any disclosable interest in group undertakings as recorded in the register of directors' interests.

Subsequent to the year-end A Cutts was appointed as a director effective 14 March 2006.

By order of the board

  
**T. ANANDRAN**  
Company Secretary

30 March 2006

**BOVIS CONSTRUCTION LIMITED**

**BALANCE SHEET AS AT 30 JUNE 2005**

	Notes	30 June 2005	30 June 2004
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		£	£
<b>CURRENT ASSETS</b>			
Cash		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>1</u>	<u>1</u>

For the year ended 30 June 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221;
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 30 March 2006 and were signed on its behalf by:



**A CUTTS**  
Director

The attached notes form part of these financial statements.

## **BOVIS CONSTRUCTION LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **1. BASIS OF ACCOUNTING**

The financial statements have been prepared under the historical cost convention.

#### **2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and therefore no profit and loss account has been prepared. The directors did not receive any remuneration during the year (2004: *£nil*).

#### **3. SHARE CAPITAL**

##### **Authorised Share Capital**

The authorised share capital is £100 divided into 100 Ordinary Shares of £1 each.

	<b>30 June 2005</b>	<b>30 June 2004</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
1 Ordinary Share of £1 each	<b>1</b>	<b>1</b>

#### **4. ULTIMATE HOLDING COMPANY**

The company is a subsidiary undertaking of Lend Lease Dormant Holdings Limited which is registered in England and Wales. Its ultimate parent undertaking is Lend Lease Corporation Limited, which is incorporated in Australia. The consolidated financial statements of this group may be obtained from:

Level 4  
30 The Bond  
30 Hickson Road  
Millers Point  
New South Wales  
Australia 2000  
Or from its website at [www.lendlease.com.au](http://www.lendlease.com.au).