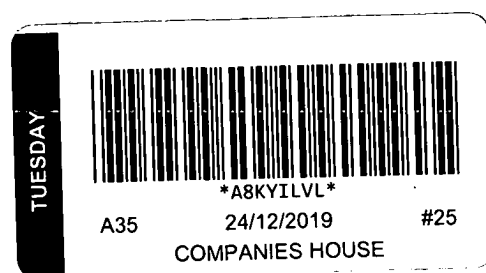


Registration number: 03998110

Kier Traffic Support Limited

Annual Report and Financial Statements

for the Year Ended 30 June 2019



Kier Traffic Support Limited

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Kier Traffic Support Limited

Company Information

Director

Philip Higgins

Registered office

Tempsford Hall
Sandy
Bedfordshire
SG19 2BD

Kier Traffic Support Limited

Director's Report for the Year Ended 30 June 2019

The sole director of Kier Traffic Support 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 21 March 2019)

Simon Martle (appointed 21 March 2019 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 Traffic Support Limited

(Registration number: 03998110)

Balance Sheet as at 30 June 2019

	Note	2019 £	2018 £
Current assets			
Debtors	2	3,524,004	3,524,004
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		3,524,003	3,524,003
Total equity		3,524,004	3,524,004

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

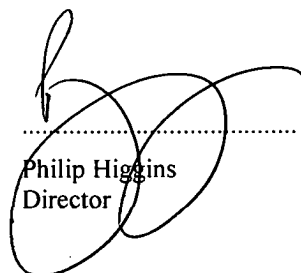
The Company has not received any income or incurred any expense or recognised any other gains or losses during the year.

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 director on 20/12/2019


Philip Higgins
Director

Kier Traffic Support 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	3,524,004	3,524,004
	<u>3,524,004</u>	<u>3,524,004</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	1	1	1	1

4 Parent and ultimate parent undertaking

The company's immediate parent is Kier Holdings 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.

The ultimate controlling party is Kier Group plc.

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

The address of Kier Holdings plc is:
Tempsford Hall
Sandy
Bedfordshire
SG19 2BD

More information on Kier Group plc can be found at www.kier.co.uk.

Kier Traffic Support Limited

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

4 Parent and ultimate parent undertaking (continued)

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

The address of Kier Holdings Limited is:

Tempsford Hall

Sandy

Bedfordshire

SG19 2BD

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