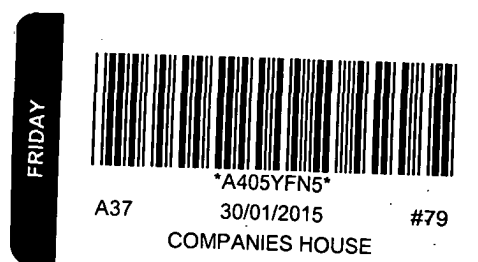


Company Registration No. 07522363 (England and Wales)

JARVIS GROUP CONSTRUCTION LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2014



JARVIS GROUP CONSTRUCTION LIMITED

COMPANY INFORMATION

Directors	S F Cook	
	B P Curragh	
	M Doyle	(Appointed 3 November 2014)
	R A Littleford	
	D A Jump	
	A N Wilkins	(Appointed 1 July 2014)
Secretary	B P Curragh	
Company number	07522363	
Registered office	1 Waterside Station Road Harpenden Hertfordshire AL5 4US	
Independent auditors	Saffery Champness Lion House Red Lion Street London WC1R 4GB	

JARVIS GROUP CONSTRUCTION LIMITED

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JARVIS GROUP CONSTRUCTION LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2014

The directors present their report and financial statements for the year ended 30 April 2014.

Principal activities

The principal activity of the company is that of being an intermediary holding company.

Directors

The following directors have held office since 1 May 2013:

S F Cook

B P Curragh

M Doyle

(Appointed 3 November 2014)

R A Littleford

D A Jump

A N Wilkins

(Appointed 1 July 2014)

Auditors

Saffery Champness were appointed auditors to the company and in accordance with section 485 of the Companies Act 2006, a resolution proposing that they be re-appointed will be put at a General Meeting.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

JARVIS GROUP CONSTRUCTION LIMITED

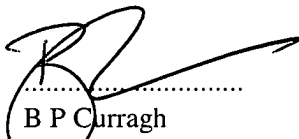
DIRECTORS' REPORT (continued) FOR THE YEAR ENDED 30 APRIL 2014

Statement of disclosure to auditors

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


.....
B P Curragh
29/1/15
.....

JARVIS GROUP CONSTRUCTION LIMITED

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF JARVIS GROUP CONSTRUCTION LIMITED

We have audited the financial statements of Jarvis Group Construction Limited for the year ended 30 April 2014 set out on pages 5 to 9. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on pages 1 - 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Annual Report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 30 April 2014 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

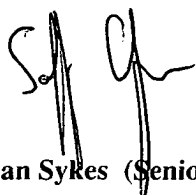
JARVIS GROUP CONSTRUCTION LIMITED

INDEPENDENT AUDITORS' REPORT (continued) TO THE MEMBERS OF JARVIS GROUP CONSTRUCTION LIMITED

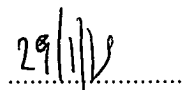
Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption from preparing a strategic report or in preparing the directors' report.



Jonathan Sykes (Senior Statutory Auditor)
for and on behalf of Saffery Champness



Chartered Accountants
Statutory Auditors

Lion House
Red Lion Street
London
WC1R 4GB

JARVIS GROUP CONSTRUCTION LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2014**

	Notes	2014 £	2013 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the year		-	-

The notes on pages 7 to 9 form part of these financial statements.

JARVIS GROUP CONSTRUCTION LIMITED

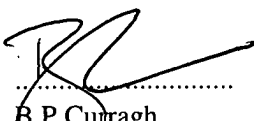
BALANCE SHEET AS AT 30 APRIL 2014

	Notes	£	2014 £	£	2013 £
Fixed assets					
Investments	3		691,368		-
Current assets					
Cash at bank and in hand		-		1	
Creditors: amounts falling due within one year	4	(691,367)		-	
Net current (liabilities)/assets			(691,367)		1
Total assets less current liabilities			1		1
Capital and reserves					
Called up share capital	5		1		1
Shareholders' funds			1		1

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The notes on pages 7 to 9 form part of these financial statements.

Approved by the Board for issue on 29/1/15


B P Curragh
Director

Company Registration No. 07522363

JARVIS GROUP CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group financial statements as it is exempt from the requirement to do so by section 400 of the Companies Act 2006 as it is a subsidiary undertaking of Jarvis Group Limited, a company incorporated in England and Wales, and is included in the consolidated financial statements of that company.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

JARVIS GROUP CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued) FOR THE YEAR ENDED 30 APRIL 2014

3 Fixed asset investments

	Shares in group undertakings and participating interests £
Cost	
At 1 May 2013	-
Additions	691,368
At 30 April 2014	691,368
Net book value	
At 30 April 2014	691,368

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
E7 Contracting Ltd	England and Wales	ordinary	100.00
E7 Holdings Ltd	England and Wales	A & B ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
	Principal activity		
E7 Contracting Ltd	Electrical contractors	732,681	132,743
E7 Holdings Ltd	Holding company	86	5,509

JARVIS GROUP CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued) FOR THE YEAR ENDED 30 APRIL 2014

4	Creditors: amounts falling due within one year	2014	2013
		£	£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

<u>691,367</u>	<u>-</u>
----------------	----------

5	Share capital	2014	2013
		£	£

Allotted, called up and fully paid

1 ordinary share of £1 each

<u>1</u>	<u>1</u>
----------	----------

6 Control

The company is a wholly owned subsidiary of Jarvis Group Limited, a company incorporated in England.

7 Related party relationships and transactions

The company has taken advantage of the exemption available in accordance with FRS 8 'Related party disclosures' not to disclose transactions entered into between two or more members of a group, as the company is a wholly owned subsidiary undertaking of the group to which it is party to the transactions.