

**BRITISH CONTRACTS COMPANY LIMITED**  
**REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2015**

SATURDAY



\*A57FHE43\*

A15

21/05/2016

#223

COMPANIES HOUSE

**Registered in England and Wales No. 168655**

# **BRITISH CONTRACTS COMPANY LIMITED**

## **REPORT OF THE DIRECTORS**

Directors: J A Dempsey BA, ACMA, CGMA  
M C Shelley BA, ACA

Secretary: K J Pearson B.Sc., ACA

The directors present their annual report and the unaudited financial statements for the year ended 31 October 2015.

### **1. DORMANT STATUS**

No transactions took place during the current year or previous year and the company has made neither profit nor loss, nor any other recognised gain or loss. No profit and loss account is therefore submitted. Since the company complies with the provisions of Section 480 of the Companies Act 2006, it remains a dormant company and no audit is required. It is anticipated that the company will remain dormant for the foreseeable future.

### **2. DIRECTORS**

The directors, as set out above, served throughout the year and remain in office.

Approved by the Board on 18<sup>th</sup> May 2016 and signed on its behalf by:



K J Pearson  
Secretary

Registered Office:  
Eaton Court  
Maylands Avenue  
Hemel Hempstead  
Herts  
HP2 7TR

**BRITISH CONTRACTS COMPANY LIMITED**

**BALANCE SHEET AS AT 31 OCTOBER 2015**

	<u>Notes</u>	<u>2015</u>	<u>2014</u>
		£	£
CURRENT ASSETS			
Amount owed by parent company	4	200,662	200,662
		<hr/>	<hr/>
NET ASSETS		200,662	200,662
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	4,110	4,110
Profit and loss account		196,552	196,552
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		200,662	200,662
		<hr/>	<hr/>

The company was dormant throughout the year ended 31 October 2015 and is entitled to exemption from an annual audit as provided by Section 480 of the Companies Act 2006, relating to dormant companies. Its members have not required the company to obtain an audit of these accounts in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the Act with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to the small companies regime.

Registered in England and Wales No. 168655.

These financial statements were approved by the Board of Directors and authorised for issue on 18<sup>th</sup> May 2016.

They were signed on its behalf by:



M C Shelley  
Director

## BRITISH CONTRACTS COMPANY LIMITED

### NOTES TO THE ACCOUNTS

Year ended 31 October 2015

#### 1. ACCOUNTING POLICY

The financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards. The particular policy adopted, which has been applied consistently in the current and prior years, is described below.

##### Accounting convention

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

#### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year.

There has been no movement in shareholders' funds during the year under review or the preceding financial year.

#### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

There were no employees during the year (2014: None) and therefore no costs (2014: £Nil) and no emoluments were paid to the directors in respect of their services to the company (2014: £Nil).

#### 4. AMOUNT OWED BY PARENT COMPANY

The amount owed by the parent company is interest free and repayable on demand.

#### 5. CALLED UP SHARE CAPITAL

	<u>2015</u>	<u>2014</u>
	£	£
Allotted, called up and fully paid:		
4,110 Ordinary shares of £1 each	4,110	4,110
	<u>          </u>	<u>          </u>

#### 6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee in the current and prior years was borne by the company's ultimate parent company.

#### 7. ULTIMATE PARENT COMPANY

The immediate parent company is Sir Robert McAlpine Limited and the ultimate parent company is Newarthill Limited, which is incorporated in Great Britain and registered in England and Wales. Sir Robert McAlpine (Holdings) Limited, which is the immediate parent company of Sir Robert McAlpine Limited is the smallest group and Newarthill Limited is the largest group to prepare consolidated accounts which include the results of this entity. Copies of the group accounts can be obtained from Newarthill Limited, Eaton Court, Maylands Avenue, Hemel Hempstead, Hertfordshire HP2 7TR. The ultimate controlling party is the McAlpine Partnership Trust.