Registration number: 00236196

Haden Young Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 31 December 2018

Haden Young Limited

Directors' Report for the Year Ended 31 December 2018

The directors present their annual report on the affairs of the Company, together with the unaudited financial statements for the year ended 31 December 2018.

Principal activity
The principal activities of the Company are electrical installation.

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

Directors of the company
The directors who held office during the year were as follows:

P F K Ellis

S Lafferty

I K Smith

Registered office 5 Churchill Place
Canary Wharf
London
E14 5HU

Approved by the Board on 14 August 2019 and signed on its behalf by:

....
S Lafferty
Director

Haden Young Limited

Balance Sheet as at 31 December 2018

	Note	2018 £	2017 £
Creditors: Amounts falling due within one year	4	823,514	823,514
Capital and reserves			
Called up share capital	5	150,000	150,000
Profit and loss account		(973,514)	(973,514)
Total equity		823,514	823,514

Haden Young Limited (registered number: 00236196) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the financial year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements on pages 2 to 4 were approved and authorised by the Board on 14 August 2019 and signed on its behalf by:

....

I K Smith

Director

1 Accounting policies

Summary of significant accounting policies and key accounting estimates
The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

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'.

The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

Basis of accounting
As permitted by FRS 102, the Company has taken advantage of the disclosure exemptions available under that standard in relation to related party transactions with wholly-owned members of the Group headed by Balfour Beatty plc.

2 Profit and loss account

No profit and loss account is presented with these financial statements 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 have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Information regarding directors and employees

The Company had no employees during the current and preceding year.

No emoluments were payable to the directors of the Company during the current and preceding financial year.

4 Creditors

	2018 £	2017 £
Due within one year		
Amounts due to group undertakings	823,514	823,514

Amounts owed to group undertakings are repayable on demand and are interest free.

5 Share capital

Allotted, called up and fully paid shares

	2018		2017	
	No.	**£**	**No.**	**£**
Ordinary shares of £1 each	150,000	150,000	150,000	150,000

6 Parent and ultimate parent undertaking

The Company's immediate parent is Balfour Beatty Group Limited, incorporated in England and Wales, which does not prepare consolidated financial statements.

The ultimate parent and controlling party is Balfour Beatty plc, incorporated in England and Wales. The only group in which the results of the Company are consolidated is that headed by Balfour Beatty plc. The consolidated financial statements are available to the public and may be obtained from Balfour Beatty plc, 5 Churchill Place, Canary Wharf, London, E14 5HU, and on the Balfour Beatty website: www.balfourbeatty.com. They may be also viewed at the Companies House website at www.beta.companieshouse.gov.uk and via the National Storage Mechanism, which is located at www.morningstar.co.uk/uk/NSM.