

J L KIER & COMPANY LIMITED
REGISTERED NUMBER 264056
DORMANT COMPANY FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2007

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COMPANIES HOUSE

J L KIER & COMPANY LIMITED

BALANCE SHEET at 30 June 2007

	Notes	2007 £	2006 £
Current liabilities			
Creditors - amounts falling due within one year			
Amounts due to parent undertaking	3	-	-
Capital and Reserves			
Called up share capital	2	2,000	2,000
Profit and loss account		(2,000)	(2,000)
Shareholders' funds		-	-

- a) For the year ended 30 June 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for.
- ensuring the Company keeps accounting records which comply with Section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The accounts were approved by the Board of Directors on 11 September 2007



M D BARTON
Director

The notes on page 2 form part of these accounts

J L KIER & COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting convention

The accounts are prepared under the historical cost convention

2	Called up share capital	2007 £	2006 £
	Ordinary shares of 25p each		
	Authorised	<u>2,000</u>	<u>2,000</u>
	Allotted, issued and fully paid	<u>2,000</u>	<u>2,000</u>

Full details of the Long Term Incentive Plan are provided in the Report and Accounts of the ultimate parent company, Kier Group plc

Any interests of directors who were also directors of the holding company or the ultimate holding company at 30 June 2007 appear in the directors' report of that company

3 Ultimate holding company

The Company is a wholly-owned subsidiary of Kier Limited. The ultimate holding company is Kier Group plc. The parent of the largest group for which group accounts have been drawn up is Kier Group plc, registered in England. Copies of their accounts will be filed with Companies House, Crown Way, Cardiff where they will be available to the public.