

Company Registration No. 0928643

David Webster Limited

Report and unaudited Financial Statements

31 December 2012



Report and Financial Statements 2012

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Officers and professional advisers

Directors

J Barker
E Peeke

Secretary

X Plumley

Registered Office

Belgrave House
Hatfield Business Park
Frobisher Way
Hatfield
AL10 9TQ

Directors' report

The directors present their directors' report and the financial statements for the year ended 31 December 2012

Principal Activities

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profits nor losses.

Directors

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

J Barker
E Peeke

Approved by the Board of Directors
and signed on behalf of the Board



X Plumley
Company Secretary

20 May 2013

Balance sheet
31 December 2012
Registration No. 0928643

	Notes	2012 £'000	2011 £'000
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called-up equity share capital	1	1	1
Share premium account	2	102	102
Profit and loss account	2	(103)	(103)
SHAREHOLDERS' FUNDS		-	-

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the companies Act 2006

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 financial statements were approved by the Board of Directors on *20 May* 2013
Signed on behalf of the Board of Directors



E Peeke
Director

Notes to the financial statements

Year ended 31 December 2012

1 Share capital

			2012 £000	2011 £000
<i>Authorised</i>				
Ordinary shares of £1 each			1	1
			<u>1</u>	<u>1</u>
	No.	2012	No	2011
		£		£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	501	501	501	501
	<u>501</u>	<u>501</u>	<u>501</u>	<u>501</u>

2 Reconciliation of shareholders' funds and movement of reserves

	Share Capital	Share Premium Account	Profit and loss account	Total shareholder's funds
	£000	£000	£000	£000
At 31 December 2011	1	102	(103)	-
Movement in the year	-	-	-	-
	<u>1</u>	<u>102</u>	<u>(103)</u>	<u>-</u>
At 31 December 2012	1	102	(103)	-
	<u>1</u>	<u>102</u>	<u>(103)</u>	<u>-</u>

3 Ultimate parent company and related party transactions

The Company is a subsidiary undertaking of Bouygues E&S Infrastructure UK Limited (formerly ETDE Infrastructure Limited) which is incorporated in the UK and the ultimate parent company is Bouygues SA which is incorporated in France

The smallest group into which the results are consolidated is the group headed by Bouygues Construction SA and the largest group into which the results are consolidated is the group headed by Bouygues SA. The accounts of Bouygues SA are available to the public and may be obtained from 32 Avenue Hoche, 75008 Paris, France

Under the provisions of Financial Reporting Standard No 8, the company has not disclosed related party transactions with other members of the group headed by Bouygues SA