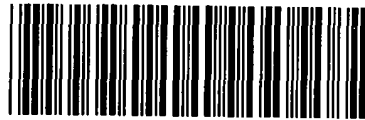


**Company Registration No. 00928643**

**David Webster Limited**  
**Annual Report and unaudited Financial Statements**  
**31 December 2017**

THURSDAY



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COMPANIES HOUSE

**Report and Financial Statements 2017**

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**Officers and professional advisers**

**Directors**

D Carr  
X Plumley

**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 2017.

The Company is exempt from preparing a Strategic Report in accordance with section 381 of the Companies Act.

### **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:

D Carr (appointed 1 June 2017)  
E Peeke (resigned 2 June 2017)  
X Plumley (appointed 1 June 2017)

Approved by the board of directors and signed on behalf of the board.



X Plumley  
Company Secretary

12/4/ 2018

**Balance sheet**  
**31 December 2017**  
**Registration No. 00928643**

	Notes	2017 £'000	2016 £'000
<b>NET ASSETS</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	1	1	1
Share premium account	2	102	102
Profit and loss account	2	(103)	(103)
<b>SHAREHOLDERS' FUNDS</b>		-	-

For the year ending 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

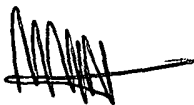
**Directors' responsibilities:**

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 12/4/ 2018.

Signed on behalf of the board of directors.



**D Carr**  
*Director*

## Notes to the financial statements

## Year ended 31 December 2017

## 1 Share capital

	2017 £'000	2016 £'000
<b>Authorised:</b>		
501 (year ended 2016: 501) Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
<b>Allotted, called-up and fully paid:</b>		
501 (year ended 2016: 501) ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

## 2 Reconciliation of shareholders' funds and movement of reserves

	Share Capital £'000	Share Premium Account £'000	Profit and loss account £'000	Total shareholder's funds £'000
At 31 December 2016	1	102	(103)	-
Movement in the year	-	-	-	-
	<u>1</u>	<u>102</u>	<u>(103)</u>	<u>-</u>
<b>At 31 December 2017</b>	<b>1</b>	<b>102</b>	<b>(103)</b>	<b>-</b>

## 3 Ultimate parent company and related party transactions

The Company is a subsidiary undertaking of Bouygues E&S Infrastructure UK Limited which is incorporated in England and Wales 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.