

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

☒ **What this form is for**  
You may use this form as a  
statement of guarantee for a  
subsidiary company

☐ **What this form is NOT**  
You cannot use this form  
statement of guarantee for a  
subsidiary which is an LLP  
form LLAA06

WEDNESDAY



A09

\*A49QJ081\*

17/06/2015

#175

COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement

Company number 1 0 6 2 4 3 8

Company name in full BALFOUR BEATTY UTILTY SOLUTIONS LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 31 12 2014

### 3 Guarantee

Please show details of the guarantee

The guarantee is made in accordance with section 479C  
Companies Act 2006 (audit exemption for a subsidiary  
company)

The parent undertakings is Balfour Beatty plc (number  
395826)

#### 1 You must include

Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given

- a Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary
- b Section 448C—exemption from  
filing accounts for a dormant  
subsidiary
- c Section 479C—audit exemption  
for a subsidiary company

The name of the parent undertaking  
and

- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- b if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered

#### Schedule

If necessary, please attach a  
schedule to this form

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<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made													
Date	<table border="1"><tr><td>d</td><td>1</td><td>2</td><td>m</td><td>0</td><td>6</td><td>y</td><td>2</td><td>0</td><td>y</td><td>1</td><td>5</td></tr></table>	d	1	2	m	0	6	y	2	0	y	1	5	
d	1	2	m	0	6	y	2	0	y	1	5			
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>													
	I am signing this form on behalf of the parent undertaking													
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td><i>Christine New</i></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>Christine New</i></td><td>X</td></tr></table>	X	<i>Christine New</i>	X	<b>② This section must be signed on behalf of the parent undertaking</b>							
Signature	<table border="1"><tr><td>X</td><td><i>Christine New</i></td><td>X</td></tr></table>	X	<i>Christine New</i>	X										
X	<i>Christine New</i>	X												
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>													
	I am signing this form on behalf of the subsidiary company													
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td><i>M. Baker</i></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>M. Baker</i></td><td>X</td></tr></table>	X	<i>M. Baker</i>	X	<b>③ This form must be signed by a director of the subsidiary company</b>							
Signature	<table border="1"><tr><td>X</td><td><i>M. Baker</i></td><td>X</td></tr></table>	X	<i>M. Baker</i>	X										
X	<i>M. Baker</i>	X												

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the financial year in Section 2
- ☐ You have completed Section 3
- ☐ You have entered the date of the statement in Section 4
- ☐ A representative of the parent has signed their name in Section 5
- ☐ A director of the subsidiary has signed the form
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)