

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012



CONSTRUCTION CONFEDERATION HOLDINGS LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012

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

Principal activity

The company did not trade during the year

Directors

The members of the Board who held office during the year were

M B Adamson

J A Southworth

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

On behalf of the board


J A Southworth
Secretary

Date 25.4.2013

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
Debtors			
Called up share capital not paid		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
	2		
Called up share capital		100	100
		<u>100</u>	<u>100</u>

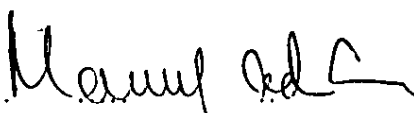
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477(2) and that no member or members have requested an audit pursuant to section 476(1) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The company was dormant throughout the year

These financial statements were approved by the directors and authorised for issue on 25 April 2013 and are signed on their behalf by

M B Adamson 
 Director

J A Southworth 
 Director

Company registration number 01198998

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

1 Principal accounting policies

1.1 Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The accounting policies remained unchanged from the previous year

2 Share Capital	2012	2011
	£	£
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and called up		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 Beneficial Holding

The Company acts as a nominee of the Construction Confederation (in liquidation), which is the beneficial owner of the entire share capital