

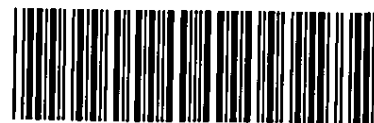
Company Number: 01198998

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 DECEMBER 2008

FINANCIAL STATEMENTS

The Directors present their report and financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

The Company did not trade during the year.

DIRECTORS

The directors who served during the year were:-

J A Southworth	
S G Ratcliffe	(resigned 17 January 2009)
P Commins	(resigned 3 December 2008)
M H D McAlpine	(resigned 3 December 2008)
J G M Wates	(resigned 3 December 2008)
M B Adamson	(appointed 3 December 2008)

No Director held any beneficial interest in the share capital of the company.

DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the financial statements.
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

REPORT OF THE DIRECTORS


FOR THE YEAR ENDED 31 DECEMBER 2008

In so far as the Directors are aware there is no relevant audit information of which the company's auditors are unaware; and the Directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

AUDITORS

Grant Thornton UK LLP offer themselves for re-appointment as auditors at the forthcoming Annual General Meeting in accordance with Section 385 of the Companies Act 1985.

BY ORDER OF THE BOARD


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J.A. Southworth
Secretary

28 September 2009

REPORT OF THE INDEPENDENT AUDITOR TO THE MEMBERS OF CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

We have audited the financial statements of Construction Confederation Holdings Limited for the year ended 31 December 2008 which comprise the principal accounting policies, the balance sheet and notes 1 to 3. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the Directors' Report and the financial statements in accordance with United Kingdom law and Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view, whether they are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements. In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

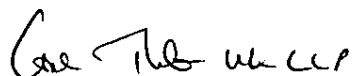
We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 December 2008;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the financial statements for the year ended 31 December 2008.



GRANT THORNTON UK LLP
REGISTERED AUDITORS
CHARTERED ACCOUNTANTS
NORTHAMPTON

2 October 2009

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

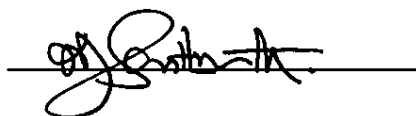
BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2008

	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
<u>DEBTORS</u>			
Called up share capital not paid		<u>100</u>	<u>100</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	<u>100</u>	<u>100</u>

The financial statements were approved by the board of Directors on 28 September 2009.

The company was dormant throughout the year.



J A Southworth
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2. SHARE CAPITAL

	<u>2008</u> £	<u>2007</u> £
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 which is the beneficial owner of the entire share capital.