

**CONSTRUCTION CONFEDERATION HOLDINGS LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**CONSTRUCTION CONFEDERATION HOLDINGS LIMITED  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2014**

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The directors present their report and financial statements for the year ended 31 December 2014.

**Principal activity**

The company did not trade during the year.

**Directors**

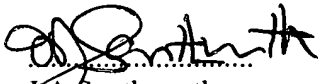
The members of the Board who held office during the year were:

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 9.3.2015

**CONSTRUCTION CONFEDERATION HOLDINGS LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2014**

	Notes	2014 £	2013 £
<b>Debtors</b>			
Called up share capital not paid		100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
	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.

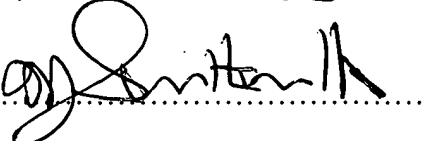
The directors acknowledge their responsibilities for:

- (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 9 March 2015 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 2014**

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**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.

<b>2 Share Capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Authorised		
Ordinary shares of £1 each	100	100
Allotted and called up		
Ordinary shares of £1 each	100	100

**3 Ownership.**

The Company acted as a nominee of the Construction Confederation which has now been liquidated and which was the beneficial owner of the entire share capital.

It is the intention of the directors that the company will be dissolved and struck off on completion of the dissolution and striking off of the company's wholly owned subsidiary, BEC Pension Trustee Limited.