

Walter Lawrence Homes Chilterns Limited

Registered Number: - 1273373

Financial Statements for the year ended 31 December 2015

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Walter Lawrence Homes Chilterns Limited

Balance Sheet at 31 December 2015

	<i>Note</i>	31 December 2015 £'000	31 December 2014 £'000
Current Assets			
Debtors	2	500	500
Capital and reserves			
Called up share capital	3	500	500

For the year ending 31 December 2015 the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

Approved by the board of directors on 05.07.2016



LJ Mills
Director

Walter Lawrence Homes Chilterns Limited

Notes to the Financial Statements for the year ended 31 December 2015

1 Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Basis of accounting

These financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("*FRS 102*") as issued in August 2014. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

In the transition to FRS 102 from old UK GAAP, the Company has made no measurement and recognition adjustments. FRS 102 grants certain first-time adoption exemptions from the full requirements of FRS 102, and the exemption for dormant companies has been taken in these financial statements such that the accounting policies for reported assets, liabilities and equity at the date of transition have been retained until there is any change in those balances or the Company undertakes any new transactions.

The Company's ultimate parent undertaking, Carillion Plc, includes the Company in its consolidated financial statements. The consolidated financial statements of Carillion Plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from the registered office, as described in note 4.

Profit and loss account

The Company has not traded during the year and consequently no amounts have been charged or credited to the profit and loss account.

2 Debtors

	2015 £'000	2014 £'000
Amounts owed by group undertakings	500	500

3 Share Capital

	2015 £'000	2014 £'000
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	500	500

4 Ultimate parent company

The results of the company are included in the consolidated Financial Statements of Carillion plc, its ultimate United Kingdom parent undertaking, a company registered in England, copies of whose Financial Statements can be obtained from; 84 Salop Street, Wolverhampton, WV3 0SR.