

**ERNEST IRELAND CONSTRUCTION LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2012**

**(Registered in England, Number 01294261)**

WEDNESDAY



\*A2FPPPTE\*

A13

28/08/2013

#159

COMPANIES HOUSE

**ERNEST IRELAND CONSTRUCTION LIMITED**

**BALANCE SHEET**

**AT 31 DECEMBER 2012**

	Note	<u>2012</u> £	<u>2011</u> £
<b>Current assets</b>			
Debtors			
Amounts owed by group undertaking		50,000	50,000
<b>Net Assets</b>		<u>50,000</u>	<u>50,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	50,000	50,000
<b>Equity shareholders funds</b>		<u>50,000</u>	<u>50,000</u>

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Director's responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- 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 23 August 2013 and signed on its behalf by

  
TF George  
Director

Company Registered Number: 01294261

**ERNEST IRELAND CONSTRUCTION LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

**1. Principal 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 are prepared under the historical cost convention and in accordance with applicable UK accounting standards

***Profit and loss account***

The company has not traded, made profits or losses nor incurred any liabilities during the financial period. Therefore, no profit and loss account is attached.

**2. Directors' remuneration**

The directors have neither received nor waived any remuneration during the year (2011: £nil)

**3. Share capital**

	2012 £	2011 £
<b><i>Authorised</i></b>		
50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
<b><i>Allotted, called-up and fully paid</i></b>		
50,000 ordinary share of £1 each	<u>50,000</u>	<u>50,000</u>

**4. Parent companies**

The company's ultimate controlling and parent undertaking is Carillion plc, which is incorporated in Great Britain and registered in England and Wales.

Copies of the group financial statements of Carillion plc are available from Birch Street, Wolverhampton, WV1 4HY.