

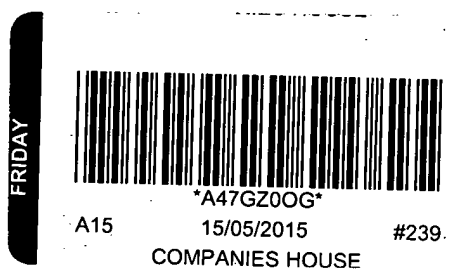
C. G. NOMINEES LIMITED

Registered Number: 1445212

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2014



C. G. NOMINEES LIMITED
REPORT OF THE DIRECTORS
For the year ended 31 December 2014

BUSINESS REVIEW

The company did not trade.

DIRECTORS

The directors of the company and those who held office during the year were as follows:

M D Hunter
T A Wood

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'T. Wood', with a long horizontal stroke extending to the right.

T A Wood
SECRETARY
16 April 2015

REGISTERED OFFICE
Costain House, Vanwall Business Park
Maidenhead, Berkshire, SL6 4UB

C. G. NOMINEES LIMITED
STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS'
REPORT AND THE FINANCIAL STATEMENTS
For the year ended 31 December 2014

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

C. G. NOMINEES LIMITED
BALANCE SHEET
As at 31 December 2014


	Notes	2014 £	2013 £
Current assets			
Debtors	3	10	10
		<hr/>	<hr/>
Net assets		10	10
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	10	10
		<hr/>	<hr/>
Equity shareholders' funds		10	10
		<hr/>	<hr/>

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board of Directors on 16 April 2015 and were signed on its behalf by:


 Director
 M D Hunter

Company Registered Number: 1445212

THE NOTES ON PAGE 4 AND 5 FORM PART OF THESE FINANCIAL STATEMENTS

C. G. NOMINEES LIMITED
NOTES ON THE FINANCIAL STATEMENTS
For the year ended 31 December 2014

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

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

PROFIT AND LOSS

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently during the year, the company made neither a profit nor a loss.

STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES

There were no recognised gains nor losses in the year or the preceding year.

CASH FLOW STATEMENT

Under Financial Reporting Standard 1 (revised), the company is exempt from the requirement to prepare a cash flow statement on the grounds that the ultimate parent company includes the company in its own published consolidated financial statements.

2. Staff costs and remuneration of directors

No emoluments were paid to the directors of the company during the year (2013: £nil).
There were no staff employed during the year (2013: nil)

3. Debtors

	2014 £	2013 £
Amounts falling due within one year:		
Amount owing by group undertakings	10	10

4. Share capital

	2014 and 2013	
	Authorised £	Issued and fully paid £
Ordinary shares of £1 each	10	10

5. Related party transactions

The company is exempt under Financial Reporting Standard 8 from the requirement to disclose related party transactions with other group companies on the basis that it is a wholly owned subsidiary of the ultimate parent company, Costain Group PLC.

6. Ultimate parent company

The largest and the smallest group of undertakings for which group financial statements are drawn up is that of the ultimate holding company, Costain Group PLC, a company registered in England and Wales.

Copies of the group financial statements of Costain Group PLC may be obtained from the registered office of the company, Costain House, Vanwall Business Park, Maidenhead, Berkshire SL6 4UB.