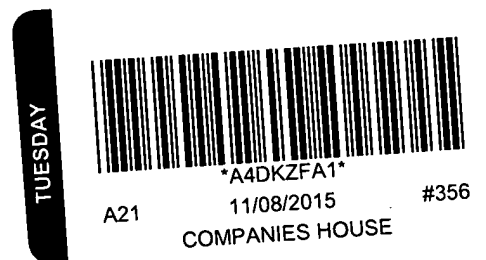


Alfred McAlpine International Limited

Registered Number 1449086

**Annual report and financial statements
for the year ended 31 December 2014**



Alfred McAlpine International Limited

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Directors' Report for the Year Ended 31 December 2014

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

Principal activities

The company has not traded during the year.

Directors and their interests

The directors who held office during the year and subsequently were as follows:

LJ Mills
TF George

By order of the Board


LJ Mills
Director

Alfred McAlpine International Limited

Notes To The Financial Statements For The Year Ended 31 December 2014

Balance Sheet as at 31 December 2014

	Notes	31 December 2014 £'000	31 December 2013 £'000
Current assets			
Debtors	3	7,011	7,011
Creditors – amounts falling due within one year	4	(940)	(940)
Net current assets		6,071	6,071
Total assets less current liabilities		6,071	6,071
Provisions for liabilities and charges	5	(6)	(6)
		6,065	6,065
Capital and reserves			
Called up share capital	6	2,000	2,000
Profit and loss account	7	4,065	4,065
Equity shareholder's funds		6,065	6,065

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

Director's 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 10 August 2015 and signed on its behalf by



LJ Mills
Director

Company Registered Number: 1449086

Alfred McAlpine International Limited

Notes To The Financial Statements For The Year Ended 31 December 2014

1 Accounting policies

a) Basis of preparation

The accounts have been prepared on the going concern basis using the historical cost convention and in accordance with the Companies Act 2006 and applicable Accounting Standards.

b) Rates of exchange

Overseas monetary assets and liabilities are translated into sterling at the closing rate of exchange.

c) Deferred taxation

Provision is made at anticipated rates for taxation deferred as a result of accelerated capital allowances and other timing differences where there is a reasonable probability that the taxation will become payable in the foreseeable future. No provision is made for United Kingdom or overseas taxation that might become payable on the remittance of profits from overseas.

d) Fixed asset investments

Investments in subsidiary undertakings are stated at cost less provision for any diminution in value.

e) Group financial statements

The Company has taken advantage of the exemption, under Section 400 of the Companies Act 2006, not to prepare Group financial statements because the Company itself is a wholly owned subsidiary of Carillion plc.

f) Cash flows

A group statement of cash flows is contained in the accounts of the ultimate parent undertaking, Carillion plc. Consequently, under the terms of FRS1 (revised 1996) the Company is exempt from the requirement to prepare a cash flow statement.

g) Related party transactions

The Company has taken advantage of the exemption not to disclose related party transactions with other members of the Group under Financial Reporting Standard 8 (Related Party Transactions) as it is a wholly owned subsidiary.

2 Directors and Employees

a) Directors' emoluments

The directors received no emoluments for their services to the company (2013: £nil).

b) Employees

The average number employed during the year was nil (2013: nil).

Alfred McAlpine International Limited

Notes To The Financial Statements For The Year Ended 31 December 2014

3 Debtors

	2014 £'000	2013 £'000
Amounts owed by group undertakings	7,011	7,011

4 Creditors: Amounts Falling Due Within One Year

	2014 £'000	2013 £'000
Amounts owed to group undertakings	755	755
Other creditors	156	156
Corporation tax	29	29
	940	940

Amounts owed to group undertakings are interest free, unsecured and repayable on demand.

5 Provisions for Liabilities and Charges

	£'000
Deferred tax provision at 1 January and 31 December 2014	6

The deferred tax provision arises principally through short-term timing differences (2013: same). There is no unprovided deferred tax.

6 Called Up Share Capital

	2014 £'000	2013 £'000
Authorised, allotted and fully paid: 2,000,000 ordinary shares of £1 each	2,000	2,000

7 Profit And Loss Account

	£'000
At 1 January 2014	4,065
At 31 December 2014	4,065

8 Ultimate Parent Undertaking

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.