

REGISTERED NUMBER 1474645

SYME & DUNCAN (CONTRACTS) LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2012

TUESDAY



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A33

02/07/2013

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COMPANIES HOUSE

SYME & DUNCAN (CONTRACTS) LIMITED

COMPANY INFORMATION

DIRECTORS

C C Brennan
P Tuplin

SECRETARY

A M Comba

REGISTERED OFFICE

Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

REGISTERED NUMBER

1474645

SYME & DUNCAN (CONTRACTS) LIMITED

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited accounts for the year ended 31st December 2012

Principal Activity

The principal activity of the company was that of commercial building contractors

Results

The company did not trade during the current year

Directors

The Directors of the Company during the year were

M F J Button - resigned 01/12/2012

C C Brennan

P Tuplin

Approval

The Report of the Directors was approved by the Board on 24th June 2013 and signed on its behalf by



C C Brennan
Director


SYME & DUNCAN (CONTRACTS) LIMITED

BALANCE SHEET

AT 31ST DECEMBER 2012

	Notes	2012 £000	2011 £000
Current assets			
Debtors		-	-
		<hr/>	<hr/>
Net current assets		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	10	10
Profit and loss account	3	(10)	(10)
		<hr/>	<hr/>
Shareholders' funds		-	-
		<hr/>	<hr/>

- (1) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime
- (2) For the year ending 31/12/2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (3) 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 of the Companies Act 2006, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (4) The financial statements were approved by the Board on 24th June 2013 and signed on its behalf by



C C Brennan
Director
Company Registered Number 1474645

SYME & DUNCAN (CONTRACTS) LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2012

1 **Profit and loss account**

During the financial year and the preceding financial year the Company has not traded, made profits or losses, nor incurred any liabilities. Therefore no profit and loss account is attached.

2 **Share capital**

	2012	Allotted, called up and fully paid		2011
	No 000	2011	2012	2011
		No 000	£000	£000
Ordinary shares of £1 each	10	10	10	10

3 **Reserves**

Profit and
loss account

£000

At 1st January 2012 and 31st December 2012

(10)

4 **Ultimate parent undertaking**

The Company is a subsidiary undertaking of VINCI PLC incorporated in the United Kingdom.

The ultimate controlling party is VINCI, a company incorporated in France which also heads the largest group in which the results of the Company are consolidated. The consolidated accounts of this group can be obtained from the Company Secretary, VINCI, 1 Cours Ferdinand-de-Lesseps, 92851 Rueil-Malmaison, Cedex, France. The smallest group in which they are consolidated is that headed by VINCI PLC. Copies of VCUK's accounts may be obtained from the Company Secretary, VINCI PLC, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW.