

Company Registration No. 01779244 (England and Wales)

**WOOLF CONSTRUCTION MANAGEMENT LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**



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# **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	R J Shearer Capita Corporate Director Limited	(Appointed 31 March 2007) (Appointed 31 March 2008)
<b>Secretary</b>	Capita Company Secretarial Services Limited	
<b>Company number</b>	01779244	
<b>Registered office</b>	17 Rochester Row London SW1P 1QT	

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**WOOLF CONSTRUCTION MANAGEMENT LIMITED**

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# **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2007***

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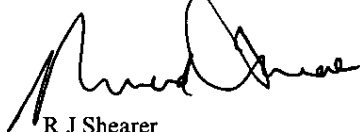
The directors present their report and financial statements for the year ended 31 December 2007. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office during the year:

R M Marchant	(Resigned 31 March 2008)
P R M Pindar	(Resigned 31 March 2008)
G M Hurst	(Resigned 31 March 2008)
R J Shearer	(Appointed 31 March 2007)
Capita Corporate Director Limited	(Appointed 31 March 2008)
J W Peel	(Resigned 31 March 2007)

On behalf of the board



R J Shearer

**Director**

26 September 2008

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2007***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# WOOLF CONSTRUCTION MANAGEMENT LIMITED

## BALANCE SHEET

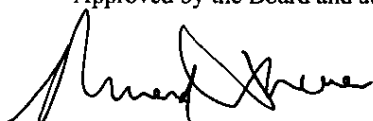
AS AT 31 DECEMBER 2007

	Notes	2007 £	2006 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets less current liabilities</b>		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		100	100

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 26 September 2008



R J Shearer  
Director

# WOOLF CONSTRUCTION MANAGEMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, The Capita Group Plc, has prepared a group cashflow statement in accordance with FRS1 (revised)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards, which have been applied consistently

#### 1.3 Related party transactions

The company has not prepared related party transactions disclosure on the basis that The Capita Group Plc owns at least 90% of the voting rights of the company. The consolidated financial statements of The Capita Group Plc are publicly available in accordance with FRS8

### 2 Debtors

	2007 £	2006 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>100</u>	<u>100</u>

### 3 Share capital

	2007 £	2006 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 4 Control

The company's immediate parent undertaking is Woolf Limited, a company incorporated in England and Wales

The company's ultimate parent undertaking is The Capita Group Plc, a company incorporated in England and Wales. The accounts of The Capita Group Plc are available from the registered office at 71 Victoria Street, London SW1H 0XA