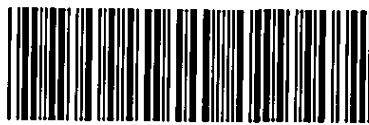


JOHN DOYLE CIVIL ENGINEERING LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008
COMPANY REGISTRATION No 1991116

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John Doyle Civil Engineering Limited

Report and Balance Sheet

For the Year Ended 31 December 2008

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John Doyle Civil Engineering Limited

Report of the Directors

For the year ended 31 December 2008

The directors present their report and financial statements of the company for the year ended 31 December 2008.

Activities

The company was dormant and did not trade during the year.

Dividends

The directors do not recommend the payment of a dividend in respect of the year ended 31 December 2008(2007 - £ nil).

Directors and Their Interests

The directors of the company during the year ended 31st December 2008 were as follows

S Stefanou
I Carr

None of the directors have any beneficial interest in the share capital of the company.

Taxation Status

In the opinion of the directors, the company is a close company for taxation purposes.

Auditors

In accordance with Section 250 of the Companies Act 1985, it was resolved not to appoint auditors during the year.

Dated this 24th September 2009

By Order of the Board

S G Harvey

Secretary



John Doyle House
Little Burrow
Welwyn Garden City
Herts AL7 4SP

John Doyle Civil Engineering Limited

Balance Sheet

31 December 2008

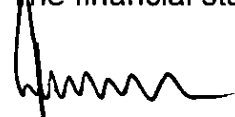
	Note	2008 £	2007 £
Net Assets			
Debtors - amounts owed by parent undertaking		100 =====	100 =====
Capital and Reserves			
Called up share capital	3	100 =====	100 =====

For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were, approved by the Board of Directors on 24th September 2009.



I Carr

Director

John Doyle Civil Engineering Limited

Notes to the Financial Statements

For the year ended 31 December 2008

1. Accounting Policies

The balance sheet is prepared in accordance with applicable accounting standards.

Accounting Convention

The balance sheet is prepared under the historical cost convention.

2. Profit and Loss Account

The company did not trade throughout the years ended 31 December 2008 and 2007 and made neither a profit or loss nor any other gain or loss in either year.

3. Called up Share Capital

	2008	2007
	£	£
Authorised Share Capital		
100 Ordinary Shares of £1 each	100	100
	=====	=====
Allotted and Fully Paid		
100 Ordinary Shares of £1 each	100	100
	=====	=====

4. Ultimate Holding Company

The directors consider the Ultimate Parent Company to be Doyle PLC, a company incorporated in England.