

**Carillion International (Civil Engineering) Limited**

**Financial Statements**  
**For the year ended 31 December 2008**

**Registered number 2034158**

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16/05/2009

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**Balance sheet**  
*at 31 December 2008*

	<i>Note</i>	<b>2008</b> £	2007 £
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to group undertakings		<b>(852,632)</b>	(852,632)
<b>Net liabilities</b>		<b>(852,632)</b>	(852,632)
<b>Capital and reserves</b>			
Called up share capital	3	<b>100,000</b>	100,000
Profit and loss account		<b>(952,632)</b>	(952,632)
<b>Equity shareholders' funds</b>		<b>(852,632)</b>	(852,632)

For the year ending 31 December 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

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.

Approved by the board of directors on 14 May 2009 and signed on its behalf by:

*LTCL*  
**R Tapp**  
Director

## Notes

*(forming part of the financial statements)*

### 1 Principal 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*

These financial statements are prepared under cost convention and in accordance with applicable UK accounting standards.

#### *Profit and loss account*

The company has not prepared a profit and loss account as it has not traded during the year and consequently has made neither a profit nor a loss.

### 2 Directors' remuneration

The directors, being the only employees have neither received nor waived any remuneration during the year (2007: £nil).

### 3 Called up share capital

	2008 £	2007 £
<b>Authorised</b>		
1,000,000 ordinary shares of £1 each	<b>1,000,000</b>	1,000,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
100,000 ordinary shares of £1 each	<b>100,000</b>	100,000
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### 4 Parent companies

The company's immediate parent company is Carillion Construction Limited, whilst the company's ultimate parent company is Carillion plc, both of which are incorporated in Great Britain and registered in England and Wales.

Copies of the group financial statements of Carillion plc are available from 24 Birch Street, Wolverhampton, WV1 4HY.