

**CAXTON SUPPORT SERVICES LIMITED**  
**REGISTERED NUMBER 2249388**  
**DORMANT COMPANY FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2006**



# CAXTON SUPPORT SERVICES LIMITED

## BALANCE SHEET at 30 June 2006

	Notes	2006 £	2005
<b>Current assets</b>			
Debtors – amounts falling due within one year:			
Amounts due from parent undertaking	4	<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
Profit and loss account		<u>-</u>	<u>-</u>
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

- a) For the year ended 30 June 2006 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with Section 221; and
  - 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 the Companies Act relating to accounts, so far as applicable to the Company.

The accounts were approved by the Board of Directors on 12 September 2006.



P J STANILAND  
Director

The notes on page 2 form part of these accounts.

# CAXTON SUPPORT SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1 Accounting convention

The accounts are prepared under the historical cost convention.

### 2 Called up share capital

<b>2006</b>	<b>2005</b>
<b>£</b>	<b>£</b>

Ordinary shares of £1 each:

Authorised	<b><u>1,000</u></b>	<b><u>1,000</u></b>
Allotted, issued and fully paid	<b><u>100</u></b>	<b><u>100</u></b>

### 3 Directors' interests

The directors had the following beneficial interests in the Ordinary Shares of Kier Group plc:

	<b>30 June 2006</b>		<b>1 July 2005</b> (or later date of appointment)	
	<b>Shares</b>	<b>Options</b>	<b>Shares</b>	<b>Options</b>
P J Staniland	<b>53,069</b>	<b>590</b>	51,580	590

No options were exercised during the year.

No options were granted during the year.

#### Long Term Incentive Plan

Awards under the Kier Group 1999 Long Term Incentive Plan include the following awards to executive directors of the Company in the form of a deferred right to acquire at no cost the following maximum number of Ordinary Shares in the Company:

Date of Award	1 Oct 2003	1 Oct 2004	1 Oct 2005	
Performance Period	2003 to 2006	2004 to 2007	2005 to 2008	
Expected Vesting Date	October 2006	October 2007	October 2008	Total
P J Staniland	5,000	7,500	5,500	18,000

Shares vested during the year in executive directors of the Company under the Kier Group Long Term Incentive Plan were:

	30 Sept 2005
P J Staniland	3,738

## CAXTON SUPPORT SERVICES LIMITED

Full details of the Long Term Incentive Plan are provided in the Report and Accounts of the ultimate parent company, Kier Group plc.

Any interests of directors who were also directors of the holding company or the ultimate holding company at 30 June 2006 appear in the directors' report of that company.

### **4 Ultimate holding company**

The Company is a wholly-owned subsidiary of Kier Limited. The ultimate holding company is Kier Group plc. The parent of the largest group for which group accounts have been drawn up is Kier Group plc, registered in England. Copies of their accounts will be filed with Companies House, Crown Way, Cardiff where they will be available to the public.