

Reg No. 2249388

CAXTON SUPPORT SERVICES LIMITED

DORMANT COMPANY FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2003



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CAXTON SUPPORT SERVICES LIMITED

BALANCE SHEET
At 30 June 2003

	Notes	2003 £	2002 £
Current Assets			
Debtors - amounts falling due within one year:			
Amounts due from parent undertaking	4	100	100
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	2	100	100
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' Funds		100	100
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(a) For the year ended 30 June 2003 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 16 September 2003.



P J STANILAND
Director

The notes on page 2 form part of these accounts.

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting convention

The accounts are prepared under the historical cost convention.

2. Called up share capital

	2003 £	2002 £
Ordinary shares of £1 each :		
Authorised	1,000	1,000
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Allotted, issued and fully paid	100	100
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3. Directors' interests

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

	30 June 2003		1 July 2002 (or later date of appointment)	
	Shares	Options	Shares	Options
P J Staniland	58,362	651	60,223	651

Any interests of directors who were also directors of the holding company or the ultimate holding company at 30 June 2003 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.