

ALWAY ASSOCIATES LIMITED
REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2015

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COMPANIES HOUSE

REGISTERED NUMBER: 02512704

ALWAY ASSOCIATES LIMITED
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FOR THE YEAR ENDED 31 JULY 2015

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ALWAY ASSOCIATES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2014

DIRECTORS: R N Silver (Resigned 28 February 2015)
Ms B J Moore (Resigned 31 October 2014)
T G Bowen (Appointed 14 August 2015)
T A Wood (Appointed 14 August 2015)
A J Vaughan (Appointed 14 August 2015)
A C Ferguson (Appointed 31 October 2014)

SECRETARY: T A Wood

REGISTERED OFFICE: Costain House
Vanwall Business Park
Maidenhead
Berkshire
SL6 4UB

REGISTERED NUMBER: 02512704 (England and Wales)

ALWAY ASSOCIATES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JULY 2015

The directors present their report with the financial statements of the company for the year ended 31 July 2015

PRINCIPAL ACTIVITY

The company did not trade during the year.

DIRECTORS

The directors shown below have held office during the period

R N Silver (Resigned 28 February 2015)

Ms B J Moore (Resigned 31 October 2014)

A C Ferguson (Appointed 31 October 2014)

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'A C Ferguson', written over a horizontal line.

A C Ferguson
Director

Date: 30 March 2016.

Company number: 02512704

ALWAY ASSOCIATES LIMITED

BALANCE SHEET

31 JULY 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	193	193
Cash in hand		323	323
		<hr/> 516	<hr/> 516
NET ASSETS			
		<hr/> 516	<hr/> 516
CAPITAL AND RESERVES			
Called up share capital	3	65	65
Other reserves	4	35	35
Profit and loss account	4	416	416
		<hr/> 516	<hr/> 516
SHAREHOLDERS' FUNDS			
		<hr/> 516	<hr/> 516

For the year ended 31 July 2015 the company is entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386 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 period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the year.

These financial statements were approved by the directors and are signed on their behalf by:


A C Ferguson
Director

Date: 30 March 2016.

ALWAY ASSOCIATES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared in accordance with United Kingdom accounting standards and under the historical cost convention.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £	2014 £
Amounts owed by group undertakings	193	193

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number	Class	Nominal Value	2015 £	2014 £
65	Ordinary shares	£1	65	65

4. RESERVES

	Profit and loss account £	Other reserves £
At 1 August 2014	416	35
Profit for the year	-	-
At 31 July 2015	416	35

5. PARENT COMPANY AND CONTROLLING PARTY

The company's immediate parent undertaking is Rhead Holdings Limited, a company registered in England and Wales.

At the year end, the ultimate parent undertaking and controlling party was Rhead Group Holdings Limited, a company registered in England and Wales.

Since the year end Rhead Group Holdings Limited has been acquired by Costain Group PLC, which has become the ultimate parent undertaking and controlling party.