2020 ST HELENS LIMITED

COMPANY NUMBER: 2647141

BALANCE SHEET – 31 MARCH 2015

	2015 £	2014 £
CURRENT LIABILITIES Creditors: amounts falling due after more than one year – Amounts due to group companies	(113,684)	(113,684)
CAPITAL AND RESERVES Called up share capital, issued and fully paid 2 Ordinary Shares of £1 each	2	. 2
Profit and loss account	(113,686)	(113,686)
Total shareholders' deficit	(113,684)	(113,684)

For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 18/12/15

signed on their behalf by

Giles Pearson (Director)

NOTES TO THE ACCOUNTS -

- *A4MT0FBC*
 A23 22/12/2015 #434
 COMPANIES HOUSE
- 1. The Company has not traded during the financial year and accordingly no profit and loss has been prepared.
- 2. On the 8th June 2015, the ultimate parent company and controlling party changed to Kier Group Plc, a company incorporated in England and Wales, following the acquisition of MRBL Limited.
- 3. The Company was dormant throughout the financial year.