

NORWEST HOLST INTERNATIONAL LIMITED

ANNUAL REPORT  
FOR THE YEAR ENDED  
31ST DECEMBER 2012

TUESDAY



"A2BQ68X5"

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02/07/2013

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COMPANIES HOUSE

NORWEST HOLST INTERNATIONAL LIMITED

DIRECTORS' REPORT

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The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2012

**Review of the business**

The Company was dormant and did not trade during the year

**Directors**

The Directors of the Company during the year were

A M Comba  
J O M Stanion

**Approval**

The Report of the Directors was approved by the Board on 24th June 2013 and signed on its behalf by



A M Comba  
Director

NORWEST HOLST INTERNATIONAL LIMITED

BALANCE SHEET  
AT 31ST DECEMBER 2012

	Notes	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	2	2
		<hr/>	<hr/>
<b>Net current assets</b>		2	2
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
		<hr/>	<hr/>
<b>Shareholders' funds</b>		2	2
		<hr/>	<hr/>

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

(2) For the year ending 31/12/2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

(3) Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

(4) The financial statements were approved by the Board on 24th June 2013 and signed on its behalf by



A M Comba  
Director  
Company Registered Number 2840667

NORWEST HOLST INTERNATIONAL LIMITED

NOTES TO THE ACCOUNTS  
AT 31ST DECEMBER 2012

1 **Profit and loss account**

During the financial year and the preceding financial year the Company has not traded, made profits or losses, nor incurred any liabilities. Therefore, no profit and loss account is attached.

2 **Debtors**

	2012 £	2011 £
Due from group undertakings	2	2

3 **Share capital**

	Allotted, called up and fully paid			
	2012 No	2011 No	2012 £	2011 £
Ordinary shares of £1 each	2	2	2	2

4 **Related party transactions**

The Company has taken advantage of the exemption in Financial Reporting Standard 8 from disclosing related party transactions on the grounds that the consolidated accounts of the ultimate parent undertaking are publicly available.

5 **Ultimate parent undertaking**

The Company is a subsidiary undertaking of VINCI PLC, incorporated in England.

The ultimate controlling party is VINCI, a company incorporated in France which also heads the largest group in which the results of the Company are consolidated. The consolidated accounts of this group can be obtained from the Company Secretary, VINCI, 1 Cours Ferdinand-de-Lesseps, 92851 Rueil-Malmaison, Cedex, France. The smallest group in which they are consolidated is that headed by VINCI Construction UK Limited. Copies of VINCI Construction UK Limited's accounts may be obtained from the Company Secretary, VINCI Construction UK Limited, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW.