

Aiton & Co Limited

Accounts 31 August 2003

Registered number: 3573344



Balance sheet

31 August 2003

	Note	2003 £	2002 £
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	2	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 August 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for:

- i ensuring the company keeps accounting records which comply with section 221; 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 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.

Approved by the board of directors on 4th June 2004 and signed on their behalf by:



N A Davis

Director

The accompanying notes are an integral part of this balance sheet.

Notes to accounts

31 August 2003

1 Accounting policy

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	2003 £	2002 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted and called-up and fully paid</i>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

3 Ultimate parent company

The largest group in which Aiton & Co Limited is consolidated is The Shaw Group Inc, incorporated in the USA.

Copies of these group accounts may be obtained from:

4171 Essen Lane
Baton Rouge
Louisiana 70809
USA

The smallest group in which Aiton & Co Limited is consolidated is Shaw Group UK Holdings, incorporated in England and Wales. Copies of these group accounts are available from Stores Road, Derby DE21 4BG.