

Aiton & Co Limited

REPORT AND UNAUDITED FINANCIAL STATEMENTS

31 December 2014

Registered number: 3573344

THURSDAY



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Balance sheet
31 December 2014

	Note	2014 £	2013 £
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	3	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ended 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 1 and 2 were approved and authorised for issue by the Board of Directors on 24 April 2015 and signed on their behalf by:



M Phillips
Director
Registered Number: 3573344

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

Notes to accounts

31 December 2014

1 Accounting policy

Basis of accounting

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

2 Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3 Called-up share capital

	2014 £	2013 £
<i>Allotted, called-up and fully paid</i>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 Related Party Transactions

The cost of the annual return fee was borne by the company's parent company without any right to reimbursement.

5 Ultimate parent company

The largest group in which Aiton & Co Limited is consolidated is Chicago Bridge & Iron Company N.V., incorporated in The Netherlands. Copies of these group accounts may be obtained from:

Prinses Beatrixlaan 35
2595AK The Hague
Netherlands