

Chorus Construction Limited
Directors' report and financial statements
for the year ended 31st May 2012

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COMPANIES HOUSE

Registration number 03946735 (England and Wales)

Chorus Construction Limited

Company information

Directors	D M Aslett, Esq A P Heaver, Esq
Company number	03946735 (England and Wales)
Registered office	Willow House Queens Road Barnet Hertfordshire EN5 4DL
Accountants	Riordan O'Sullivan & Co Chartered Certified Accountants 40 Chamberlayne Road London NW10 3JE

Chorus Construction Limited

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Chorus Construction Limited

**Directors' report
for the year ended 31st May 2012**

The directors present their annual report and the unaudited financial statements for the year ended 31st May 2012

Results and business review

The company has not traded during the financial year and accordingly no profit and loss account has been prepared. Any other liabilities of the company during the year were borne by the directors of the company.

Directors

The directors of the company who served during the year and up to the date of signing the financial statements are set out on the company information page.

Small company rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

This report was approved by the board of directors on 30th October 2012 and signed on its behalf by



D. M. Aslett, Esq.
Director

Chorus Construction Limited

**Report to the Board of Directors on the preparation
of unaudited financial statements of Chorus Construction Limited
for the year ended 31st May 2012**

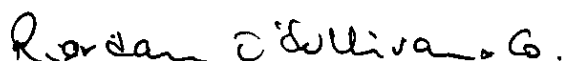
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Chorus Construction Limited for the year ended 31st May 2012 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made to the company's board of directors in accordance with the terms of our engagement Our work has been undertaken solely to prepare for your approval the accounts of Chorus Construction Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163) To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Chorus Construction Limited You consider that Chorus Construction Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit of the financial statements For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements



Riordan O'Sullivan & Co.
Chartered Certified Accountants
40 Chamberlayne Road
London
NW10 3JE

Date: 30th October 2012

Chorus Construction Limited

Registration number 03946735 (England and Wales)

**Balance sheet
as at 31st May 2012**

	Notes	2012 £	2011 £
Current assets			
Debtors	2	1	1
Net assets		<u>1</u>	<u>1</u>
 Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31st May 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

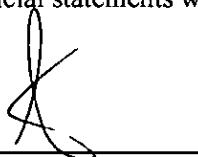
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The financial statements were approved by the Board on 30th October 2012 and signed on its behalf by



D. M. Aslett, Esq.
Director

Chorus Construction Limited
Notes to the financial statements
for the year ended 31st May 2012

1. Accounting Policies

1.1. Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st May 2012. Therefore, no profit and loss account is attached

2. Debtors	2012	2011
	£	£
Amounts owed by group undertaking	<u>1</u>	<u>1</u>

3. Share capital	2012	2011
	£	£
Alloted, called up and fully paid equity		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Ultimate parent undertaking

In the opinion of the directors, Byrne Group Plc is the company's ultimate parent undertaking

The consolidated financial statements of Byrne Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ

P A Byrne and J J Byrne jointly hold 100% of the issued share capital of Byrne Group Plc, which is the ultimate holding company of Chorus Construction Limited. By virtue of their shareholdings, they have beneficial interests in the entire share capital of the company.