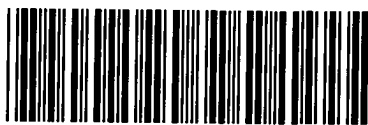


Chorus Construction Limited
Unaudited Financial Statements
For the Year Ended
31 May 2014

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Chorus Construction Limited

Financial Statements

Year Ended 31 May 2014

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Chorus Construction Limited

Company Information

The board of directors

Andrew Heaver
Derek Aslett (resigned 24/09/2013)

Company secretary

Marc Babwah (appointed 21/03/2013)

Registered office

38-42 Hampton Road
Teddington
Middlesex
TW11 0JE

Accountants

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

Chorus Construction Limited

Directors' Report

Year Ended 31 May 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2014. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year and up to the date of this report are listed on page 1.

Signed on behalf of the directors

A handwritten signature in black ink, appearing to read 'Andrew Heaven', written over a horizontal line.

Andrew Heaven

Approved by the directors on 23 February 2015

Chorus Construction Limited

Report to the Board of Directors on the Preparation of the Unaudited Statutory Accounts of Chorus Construction Limited

Year Ended 31 May 2014

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 31 May 2014 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html.

This report is made solely to the Board of Directors of Chorus Construction Limited, as a body, in accordance with the terms of our engagement letter. 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 them, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at www2.accaglobal.com/pubs/members/publications/technical_factsheets/downloads/163.doc. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Chorus Construction Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Chorus Construction Limited 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 or a review of the accounts of Chorus Construction Limited. 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 statutory accounts.

Riordan O'Sullivan & Co.

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

23 February 2015

Chorus Construction Limited

Balance Sheet

31 May 2014

	Note	2014 £	2013 £
Current assets			
Debtors	3	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

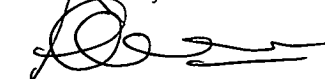
For the year ended 31 May 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 23 February 2015, and are signed on their behalf by:



Andrew Heaven

Company Registration Number: 03946735

The notes on page 5 form part of these financial statements.

Chorus Construction Limited
Notes to the Financial Statements
Year Ended 31 May 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2014 £	2013 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. Share capital

Allotted, called up and fully paid:

	2014 No	£	2013 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. Ultimate parent company

In the opinion of the directors, Byrne Group Plc is the company's ultimate parent undertaking. Copies of the consolidated financial statements of Byrne Group Plc are available from Companies House, Crown Way, Cardiff, CF14 3UZ.