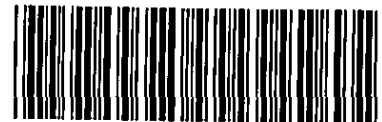


NORWEST HOLST ENGINEERING LIMITED

ANNUAL REPORT  
FOR THE YEAR ENDED  
31ST DECEMBER 2008

SATURDAY



\*ARA38BNK\*

A46

18/07/2009

394

COMPANIES HOUSE

NORWEST HOLST ENGINEERING LIMITED

COMPANY INFORMATION

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DIRECTORS

J O M Stanion

SECRETARY

A M Comba

REGISTERED OFFICE

Astral House  
Imperial Way  
Watford  
Hertfordshire  
WD24 4WW

REGISTERED NUMBER

4269095

NORWEST HOLST ENGINEERING 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 2008.

**Principal activity and review of the business**

The Company was dormant and did not trade during the year.

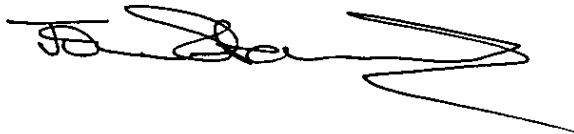
**Directors**

The Directors of the Company during the period were:

D W Bowler                      resigned 30/01/2008  
J O M Stanion

**Approval**

The Report of the Directors was approved by the Board on 15th June 2009 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'J O M Stanion', with a long horizontal stroke extending to the right.

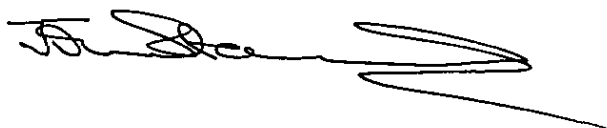
J O M Stanion  
Director

NORWEST HOLST ENGINEERING LIMITED

BALANCE SHEET  
AT 31ST DECEMBER 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors : due within one year	2	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) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (2) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (3) 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 its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- (4) The financial statements were approved by the Board on 15th June 2009 and signed on its behalf by :



J O M Stanion  
Director

NORWEST HOLST ENGINEERING LIMITED

NOTES TO THE ACCOUNTS  
AT 31ST DECEMBER 2008

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: due within one year**

	2008 £	2007 £
Due from group undertakings	2	2

3. **Share capital**

	2008 £	Authorised 2007 £
1,000 Ordinary £1 shares of £1 each	1,000	1,000
	Allotted and fully paid	
	2008 £	2007 £
2 Ordinary £1 shares of £1 each	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 PLC. Copies of VINCI PLC's accounts may be obtained from the Company Secretary, VINCI PLC, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW.