

REGISTERED NUMBER 4269126

NORWEST HOLST CONSTRUCTION LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2007

WEDNESDAY



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11/06/2008
COMPANIES HOUSE

NORWEST HOLST CONSTRUCTION LIMITED

COMPANY INFORMATION

DIRECTORS

J O M Stanion

SECRETARY

A M Comba

REGISTERED OFFICE

Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

REGISTERED NUMBER

4269126

NORWEST HOLST CONSTRUCTION LIMITED

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2007

Review of the business

The Company was dormant and did not trade during the year

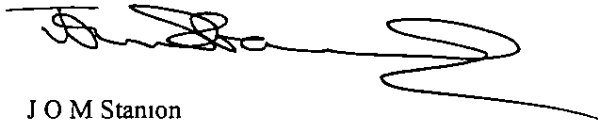
Directors

J O M Stanion was the Company's director throughout the year

D W Bowler resigned 3/1/2008

Approval

The Report of the Directors was approved by the Board on 3rd June 2008 and signed on its behalf by

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


J O M Stanion
Director

NORWEST HOLST CONSTRUCTION LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2007

	Notes	2007 £	2006 £
Current assets			
Debtors due within one year	2	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Total equity shareholders' funds		2	2
		<hr/>	<hr/>

- (1) For the year ended 31st December 2007 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 3rd June 2008 and signed on its behalf by


J O M Stanion
Director

NORWEST HOLST CONSTRUCTION LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2007

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**

	2007 £	2006 £
Due from group undertakings	2	2

3 **Share capital**

	2007 £	Authorised 2006 £
Ordinary shares of £1 each	10,000	10,000
Allotted and fully paid		
	2007 £	2006 £
2 Ordinary 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.