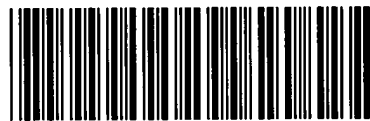


BY EDUCATION  
(PETERBOROUGH SCHOOLS)  
HOLDINGS LIMITED

Report and Financial Statements

31 December 2021

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COMPANIES HOUSE

BY EDUCATION (PETERBOROUGH SCHOOLS) HOLDINGS LIMITED

Report and Financial Statements

31 December 2021

Registered No. 05728369


**Balance sheet**  
*at 31 December 2021*

	<i>Note</i>	<b>2021</b> <b>£000</b>	<b>2020</b> <b>£000</b>
<b>Current Assets</b>			
Debtors	2	10	10
		<hr/>	<hr/>
<b>Net assets</b>		<b>10</b>	<b>10</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	10	10
Profit and loss reserve		-	-
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>10</b>	<b>10</b>
		<hr/>	<hr/>

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to the dormant companies. The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements were approved and authorised by the board of directors on 15 September 2022 and were signed on its behalf by:



**G Farque**  
*Director*

The notes on page 3 form part of these financial statements

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## Directors' Report

The Directors present their report for the year ended 31 December 2021.

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act applicable to companies subject to the small companies' regime.

### Principal activities and results

The Company did not trade during the current or prior financial years. The Company has not received any income, incurred any expense or recognised any other gains or losses during the current or prior years. Accordingly no profit and loss account, statement of comprehensive income or statement of changes in equity have been presented.

### Directors

The directors who held office during the year were as follows:

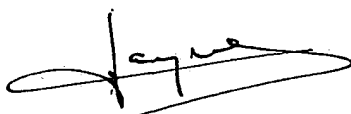
D Carr  
G Farque

The company secretary is C Ditty.

### Directors' liabilities

The Articles of Association of the Company provide that in certain circumstances the Directors are entitled to be indemnified out of the assets of the Company against claims from third parties in respect of certain liabilities arising in connection with the performance of their functions, in accordance with the provisions of Section 234 of the Companies Act 2006. Indemnity provisions of this nature have been in place during the year and remain in place but have not been utilised by the directors as at the date of this report.

By order of the Board



G Farque  
Director

Registered Office:  
Becket House  
1 Lambeth Palace Road  
London  
SE1 7EU

15 September 2022

BY EDUCATION (PETERBOROUGH SCHOOLS) HOLDINGS LIMITED

Report and Financial Statements

31 December 2021

Registered No. 05728369

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules.

The financial statements for the Company were authorised for issue by the Board of Directors on the date shown on the statement of financial position. BY Education (Peterborough Schools) Holdings Limited is a private company, incorporated and domiciled in England and Wales. The registered address of the Company is Becket House, 1 Lambeth Palace Road, London, SE1 7EU.

### 2 Debtors

	2021 £000	2020 £000
Amounts owed by group undertakings	10	10

### 3 Called up share capital

	2021	2020
<i>Authorised, allotted, called up and fully paid</i>		
Equity: Ordinary shares of £1 each	9,500	9,500

### 4 Ultimate parent company and parent undertaking of smallest group of which the Company is a member

The Company is a subsidiary undertaking of Bouygues SA which is the ultimate parent company and controlling party, incorporated in France.

The largest group in which the results of the Company are consolidated is that headed by Bouygues SA. The consolidated financial statements of the group are available to the public and may be obtained from 32 Avenue Hoche, 75008, Paris, France.

The smallest group in which the results of the Company are consolidated is that headed by Bouygues Construction SA. The consolidated financial statements of the group are available to the public and may be obtained from 1 avenue Eugene Freyssinet, 78061 Saint Quentin-en-Yvelines, Cedex, France.

The Company's immediate parent undertaking is Bouygues Construction Investments (UK) Limited, a company incorporated in England and Wales.