

**COSTAIN ENERGY SOLUTIONS LIMITED**

**REGISTERED NO. 8114519**

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 DECEMBER 2013**

**WEDNESDAY**



**\*A37V7QZK\***  
A20 14/05/2014 #157  
COMPANIES HOUSE

**COSTAIN ENERGY SOLUTIONS LIMITED**  
**REPORT OF THE DIRECTORS**  
**For the year ended 31 December 2013**

---

**BUSINESS REVIEW**

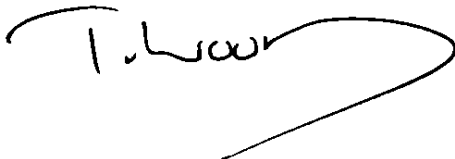
During the financial year and the preceding financial period, the company did not trade and received no income and incurred no expenditure. Consequently, during those periods, the company made neither a profit nor a loss.

**DIRECTORS**

The directors of the company and those who held office during the year were as follows:

A Wyllie  
A O Bickerstaff  
S Latus  
M D Hunter  
A J Handford (resigned 26 March 2013)

BY ORDER OF THE BOARD



T A WOOD  
SECRETARY  
28 March 2014

REGISTERED OFFICE  
Costain House, Vanwall Business Park  
Maidenhead, Berkshire SL6 4UB

**COSTAIN ENERGY SOLUTIONS LIMITED**  
**STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT**  
**AND THE FINANCIAL STATEMENTS**  
**For the year ended 31 December 2013**

---

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law, they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**COSTAIN ENERGY SOLUTIONS LIMITED**  
**BALANCE SHEET**  
**As at 31 December 2013**

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	3	100	100
		<hr/>	<hr/>
<b>Net current assets</b>		100	100
		<hr/>	<hr/>
<b>Net assets</b>		100	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		100	100
		<hr/>	<hr/>

For the year ending 31 December 2013 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

The financial statements were approved by the Board of Directors on 28 March 2014 and were signed on its behalf by

 Director  
M D Hunter

Company Registered Number 8114519

THE NOTES ON PAGE 4 FORM PART OF THESE ACCOUNTS

**COSTAIN ENERGY SOLUTIONS LIMITED**  
**NOTES ON THE ACCOUNTS**  
**For the year ended 31 December 2013**

**1 Accounting policies**

The following accounting policies have been applied consistently in dealing with items, which are considered material in relation to the company's financial statements

**BASIS OF ACCOUNTING**

The financial statements have been prepared in accordance with applicable United Kingdom Accounting Standards under the historical cost convention

**PROFIT AND LOSS ACCOUNT**

During the year and the preceding financial period, the company did not trade and received no income and incurred no expenditure. Consequently, during the periods, the company made neither a profit nor a loss

**STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES**

There were no recognised gains or losses in the year or the preceding period

**CASH FLOW STATEMENT**

Under Financial Reporting Standard 1 (revised), the company is exempt from the requirement to prepare a cash flow statement on the grounds that the ultimate parent company includes the company in its own published consolidated financial statements

**2 Staff costs and remuneration of directors**

There were no staff employed during the year (2012: None)

No emoluments were paid to directors of the company during the year (2012: £Nil)

**3 Debtors**

	2013 £	2012 £
Amounts falling due within one year		
Amounts owed by parent company	100	100
	<hr/>	<hr/>

**4 Share capital**

	2013 and 2012 Authorised £	Issued and fully paid £
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

**5 Related party transactions**

The company is exempt under Financial Reporting Standard 8 from the requirement to disclose related party transactions with other group companies on the basis that it is a wholly owned subsidiary of the ultimate parent company, Costain Group PLC

**6 Ultimate parent company**

The largest and smallest group of undertakings for which group financial statements are drawn up is that of the ultimate parent company, Costain Group PLC, a company registered in England and Wales

Copies of the financial statements of Costain Group PLC may be obtained from the registered office, Costain House, Vanwall Business Park, Maidenhead, Berkshire SL6 4UB