

GT (Scotland) Construction Limited
(Formerly Miller Construction Limited)

Directors' Report and Financial Statements

For the 6 months ended 30 June 2014

Registered Number SC39676

TUESDAY



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Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the 6 months ended 30 June 2014.

Activity

The company did not trade during the period.

The directors:

- 1) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial period ended 30 June 2014 audited;
- 2) confirm that members have not required the company to obtain an audit of its financial statements for that financial period in accordance with section 476 of the Companies Act 2006; and
- 3) acknowledge their responsibilities for:
 - i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - ii. Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its surplus or deficit for the financial period in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

Directors

The Directors of the company during the period were:

Keith M Miller – resigned 9 July 2014
Richard Hodsdon – resigned 9 July 2014
Ken Gillespie – appointed 9 July 2014
Mike Le Lorrain - appointed 9 July 2014
Kevin Corbett – appointed 9 July 2014
Martin Cooper – appointed 29 August 2014
Ian Jubb – appointed 29 August 2014

By order of the Board



Martin Cooper
Director

20 March 2015

Balance Sheet

at 30 June 2014

	Notes	30 June 2014	31 Dec 2013
		£	£
Current assets			
Debtors – amount owed by parent undertaking		=	=
Capital and reserves			
Called up share capital	3	=	=

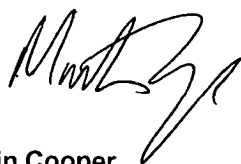
For the period ended 30 June 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with sections 396 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with sections 394 and 395 of the Companies Act 2006.

These accounts were approved by the Board of Directors on 20 March 2015 and were signed on its behalf by:



Martin Cooper
Director

NOTES

1. Accounting Policies

Basis of Accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Directors' Emoluments

There were no emoluments paid to Directors during the period.

3. Share Capital

	30 June 2014	31 December 2013
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	£	£
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Authorised

1 Ordinary share of 25p each	=	=
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4. Ultimate Parent Company

At 30 June 2014, the Company was a subsidiary undertaking of Construction Holdco 2 Limited, which was the immediate parent company registered in England and incorporated in the United Kingdom.

The ultimate parent company at the balance sheet date was The Miller Group (UK) Limited. The accounts of The Miller Group (UK) Limited can be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

5. Post Balance Sheet Events

On 9 July 2014 the entire share capital of Construction Holdco 2 Limited, the immediate parent of the Company, was acquired by Galliford Try Construction and Investments Holdings Limited (formerly Galliford Try Infrastructure Holdings Limited), which is 100% owned by Galliford Try Plc.

At the date of approval of these financial statements the company was ultimately controlled by Galliford Try Plc.