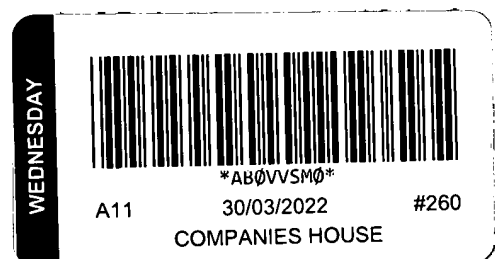


GT (Scotland) Construction Limited

Annual report and Financial statements

For the year ended 30 June 2021

Registered number: SC039676



GT (Scotland) Construction Limited

Contents	Page
Directors and advisers	1
Directors' report	2
Balance sheet	4
Notes to the financial statements.....	5

GT (Scotland) Construction Limited

Directors and advisers

Directors

B Hocking
KA Corbett
IT Jubb
ND Cocker

Company secretary

Galliford Try Secretariat Services Limited

Registered office

PO Box 17452
2 Lochside View
Edinburgh
EH12 1LB

GT (Scotland) Construction Limited

Directors' Report for the year ended 30 June 2021

The directors present their report of GT (Scotland) Construction Limited ("the Company"), registered number SC039676 for the year ended 30 June 2021.

Principal activity and review of business

The principal activity of the Company was construction of commercial buildings.

The Company did not trade during the year ended 30 June 2021 or the previous year and is not expected to trade in the foreseeable future.

Dividends

The directors do not recommend the payment of a dividend (2020: £Nil).

Financial risk management

The Galliford Try Group ("the Group") actively maintains an appropriate level of cash reserves that are available for operations and planned expansions of the Group as a whole. The Group ensures that sufficient cash reserves are made available to its subsidiary undertakings.

Additional information on the Group's financial risk management can be found in the consolidated Group financial statements of Galliford Try Holdings plc copies of which are publicly available.

Directors

The present directors of the Company are set out on page 1, all of whom served throughout the year and up to the date of signing the financial statements.

Qualifying third-party and pension scheme indemnity provisions

The Group maintains appropriate Directors' and Officers' Liability Insurance on behalf of the directors and General Counsel and Company Secretary. In addition, individual qualifying third-party indemnities are given to the directors and General Counsel and Company Secretary which comply with the provisions of Section 234 of the Companies Act 2006 and were in force throughout the year and up to the date of signing the Annual Report.

GT (Scotland) Construction Limited

Directors' Report for the year ended 30 June 2021 (continued)

Statement of directors' responsibilities

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

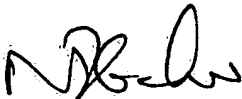
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 101 "Reduced Disclosure Framework", and applicable law). 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 period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- state whether applicable United Kingdom Accounting Standards, including FRS 101 have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and accounting estimates that are reasonable and prudent 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 also responsible for safeguarding the assets of the Company and the Group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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 the Group and enable them to ensure that the financial statements comply with the Companies Act 2006.

The Directors' Report was approved by the board of directors on 28 March 2022 and signed on its behalf by:



ND Cocker
Director

28 March 2022

GT (Scotland) Construction Limited

Balance sheet as at 30 June 2021

	2021 £	2020 £
Assets		
Current assets		
Trade and other receivables	-	-
Total current assets	-	-
Total assets	-	-
Net assets	-	-
Equity		
Called up share capital	-	-
Total equity	-	-

The notes on pages 5 to 6 are an integral part of these financial statements.

(a) For the year ended 30 June 2021, the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(b) The sole member has not required the Company to obtain an audit of its financial statements in accordance with section 476 of the Companies Act 2006.

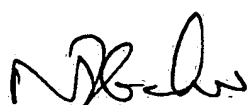
(c) The directors acknowledge their responsibility for:

(i) complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of financial statements.

(ii) preparing financial statements in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, The Small Companies and Groups (Accounts and Directors' Report) Regulations 2008.

As permitted by S444(5A) of the Companies Act 2006 the directors have not delivered to the registrar a copy of the Company's Profit and Loss Account.

The financial statements on pages 4 to 6 were approved by the Board of directors on 28 March 2022 and signed on its behalf by:



ND Cocker

Director

Registered number: SC039676

GT (Scotland) Construction Limited

Notes to the financial statements for the year ended 30 June 2021

1. Accounting policies

General Information

GT (Scotland) Construction Limited ('the Company') is a limited company incorporated and domiciled in Scotland (Registered number: SC039676). The address of the registered office is GT (Scotland) Construction Limited, PO Box 17452, 2 Lochside View, Edinburgh, EH12 1LB. Refer to note 6 for details of the immediate and ultimate parent undertaking.

The financial statements are measured and presented in pounds sterling as that is the currency of the primary economic environment in which the Company operates.

Basis of accounting

These financial statements apply the recognition, measurement and presentation requirements of international accounting standards in conformity with the requirements of the Companies Act 2006, but make amendments where necessary in order to comply with the Act and take advantage of the FRS 101 disclosure exemptions.

The Company is a qualifying entity for the purposes of FRS 101. Note 6 gives details of the Company's ultimate parent and from where its consolidated financial statements prepared in accordance with IFRS may be obtained.

The disclosure exemptions adopted by the Company in accordance with FRS 101 are as follows:

- The requirements of IAS 7 to present cash flow statement.
- The requirements of paragraph 45(b) and 46 to 52 of IFRS 2, Share Based Payments.
- The requirements of IFRS 7, Financial Instrument Disclosures.
- The requirements of paragraphs 91 to 99 of IFRS 13 Fair Value Measurement.
- The requirements of paragraph 30 and 31 of IAS 8 Accounting Policies.
- The requirements of paragraph 17 of IAS 24, Related Party Disclosures, and the requirements in IAS 24 to disclose related party transactions between two members of the Galliford Try Group.
- The requirements of paragraph 134 (d) to 134 (f) of IAS 36 Impairment of Assets.
- Certain disclosure requirements under IFRS12 Disclosure of Interests in Other Entities.
- The requirements of Paragraph 38 of IAS1, Presentation of financial statements

New amendments to standards that became mandatory for the first time for the financial year beginning 1 July 2020 are listed below. The new amendments had no significant impact on the Company's results.

- Amendments to IFRS 17 and IFRS 4, 'Insurance contracts', deferral of IFRS 9 (effective 1 January 2020).
- Amendments to IFRS 3 – Definition of a Business (effective 1 January 2020).
- Amendments to IAS 1 and IAS 8 on the Definition of Material (effective 1 January 2020).
- Amendments to IFRS 9, IAS 39 and IFRS 7 – Interest rate benchmark reform (effective 1 January 2020).
- Amendment to IFRS 16 Leases Covid-19-Related Rent Concessions (effective 1 June 2020).

New standards, amendments and interpretations issued but not effective and yet to be endorsed are not expected to significantly impact the financial statements of the Company.

The financial statements have been prepared on the going concern basis and under the historical cost convention.

GT (Scotland) Construction Limited

Notes to the financial statements for the year ended 30 June 2021 (continued)

2. Employees and directors

The Company had no employees during the year (2020: none). Management services are provided by the directors. The directors did not receive any emoluments from the Company for their services during the year (2020: £nil).

3. Share capital

	Number of shares	Ordinary shares £
Allotted and fully paid ordinary shares of £0.25		
At 01 July 2020	1	-
At 30 June 2021	1	-

4. Guarantees and contingent liabilities

Disputes arise in the normal course of business, some of which lead to litigation or arbitration procedures. The directors make proper provision in the financial statements when they believe a liability exists. Whilst the outcome of disputes and arbitration is never certain, the directors believe that the resolution of all existing actions will not have a material adverse effect on the Company's financial position.

5. Post balance sheet events

No matter has arisen since the year end that requires disclosure in the financial statements.

6. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Galliford Try Construction & Investments Holdings Limited which is registered in England and Wales. The ultimate parent undertaking and controlling party is Galliford Try Holdings plc, which is registered in England and Wales. This is the only company into which the Company's results are consolidated. Copies of the consolidated Group financial statements of Galliford Try Holdings plc are publicly available from Galliford Try Holdings plc, Blake House, 3 Frayswater Place, Cowley, Uxbridge, Middlesex, UB8 2AD.