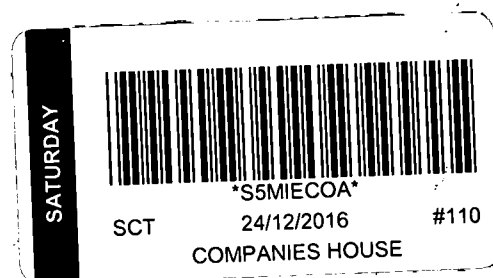


Amalgamated Construction (Scotland) Limited

Annual Report

Year Ended 30 September 2016

Company registration number 485741



Amalgamated Construction (Scotland) Limited

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Amalgamated Construction (Scotland) Limited

Company Information

Directors: A.P. Liebenberg
D W Toffolo
Renew Corporate Director Limited

Secretary: Renew Nominees Limited

Registered Office: 5 Carradale Crescent
Cumbernauld
Glasgow
G68 9LE

Registered Number: 485741

Amalgamated Construction (Scotland) Limited

Report of the Directors

The directors present their report and the financial statements for the year ended 30 September 2016.

Principal Activities and Business Review

The company has not traded during the year.

The directors' report has been prepared in accordance with the special provisions of section 415A of the Companies Act 2006 relating to small companies.

Directors

The directors in office throughout the year and subsequently were:

A.P. Liebenberg
D.W. Toffolo
Renew Corporate Director Limited

No director had a beneficial interest in the share capital of any subsidiary of Renew Holdings plc. The directors (other than those whose interests are disclosed in the financial statements of the immediate parent undertaking or Renew Holdings plc) had the following interests in the share capital of Renew Holdings plc.

Name	Number as at 30 September 2016	Number as at 30 September 2015
	Ordinary Shares	Ordinary Shares
D W Toffolo	1,000	1,000

No other director (other than those whose interests are disclosed in the financial statements of the immediate parent undertaking or Renew Holdings plc) was granted, or exercised, any options to subscribe in the shares of Renew Holdings plc during the year ended 30 September 2016.

Statement of Directors' Responsibilities in respect of the Directors' Report and the Financial Statements

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 period. In preparing these financial statements, the directors are required to:

Amalgamated Construction (Scotland) Limited

Report of the Directors (continued)

Statement of Directors' Responsibilities in respect of the Directors' Report and the Financial Statements (continued)

- 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.

Approval

The report of the directors was approved by the Board on 18 November 2016 and signed on its behalf by:



D W Toffolo
Director

Amalgamated Construction (Scotland) Limited

Balance Sheet

As at 30 September 2016

	Note	£	2016 £	£	2015 £
Current assets					
Debtors: due within one year	2	1		1	
Net current assets			1		1
Net assets			1		1
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account	4		-		-
Equity shareholders' funds	4		1		1

For the year ended 30th September 2016 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 year in question in accordance with Section 476.

The directors acknowledge their responsibility 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 on 18 November 2016 and signed on its behalf by:



D W Toffolo
Director

Amalgamated Construction (Scotland) Limited

Notes to the Financial Statements

Year ended 30 September 2016

1 ACCOUNTING POLICIES

Basis of Financial Statements

The financial statements are prepared on the going concern basis and under the historical cost convention, the accounting policies set out below and in accordance with applicable United Kingdom accounting standards.

Going Concern Basis

The directors have reviewed the company's cash flow and operating forecasts and have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly they continue to prepare the financial statements on a going concern basis.

2 DEBTORS – AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed by parent company

2016 £	2015 £
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1	1
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3 SHARE CAPITAL

Equity shares

Allotted, called up and fully paid shares of £1 each:

1 (2015 – 1)

2016 £	2015 £
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1	1
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4 RECONCILIATION OF MOVEMENTS IN EQUITY SHAREHOLDERS' FUNDS

	Share capital	Profit & loss account	Total
	£	£	£
At 1 October 2015 & 30 September 2016	1	-	1

Amalgamated Construction (Scotland) Limited

Notes to the Financial Statements (continued)

Year ended 30 September 2016

5 CASH FLOW STATEMENT AND RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Renew Holdings plc and is included in the consolidated financial statements of Renew Holdings plc which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard'.

The company is also exempt under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard' from disclosing related party transactions with Renew Holdings plc or subsidiaries, which are 100% owned, of Renew Holdings plc.

6 PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking is Amco Group Limited which is a wholly-owned subsidiary of Renew Holdings plc both of which are incorporated in England and Wales. The smallest and largest group for which consolidated financial statements are prepared is Renew Holdings plc.

The registered address for the company, its immediate parent and Renew Holdings plc which is the ultimate holding company, is Yew Trees, Main Street North, Aberford, West Yorkshire LS25 3AA. Copies of the financial statements can be obtained from the Company Secretary at that address.

7 EXPLANATION OF TRANSITION TO FRS 102 FROM OLD UK GAAP

These are the Company's first financial statements prepared in accordance with FRS 102. The accounting policies set out in Note 1 have been applied in preparing the financial statements for the year ended 30 September 2016 and the comparative information presented in these financial statements for the period ended 30 September 2015.

In preparing its FRS 102 balance sheet the Company has not needed to adjust any amounts reported previously in financial statements prepared in accordance with its old basis of accounting UK GAAP. The transition from UK GAAP to FRS 102 has not affected the Company's financial position and financial performance.

No Statement of Changes in Equity has been presented as there have been no changes in the balances during either reporting period.