

**KIER MG BUILDING LTD  
(FORMERLY MAY GURNEY  
BUILDING LIMITED)**

**UNAUDITED FINANCIAL  
STATEMENTS**

**FOR THE FIFTEEN MONTH  
PERIOD ENDED**

**30 JUNE 2014**

THURSDAY



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A15

26/03/2015

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COMPANIES HOUSE

Registered no 07042900

**KIER MG BUILDING LTD (FORMERLY MAY GURNEY BUILDING LIMITED)**

**UNAUDITED FINANCIAL STATEMENTS**

**For the fifteen month period ended 30 June 2014**

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**Company information**

<b>Company number</b>	07042900
<b>Registered office</b>	Tempsford Hall Sandy Bedfordshire SG19 2BD
<b>Directors</b>	David Benson Haydn Mursell Hugh Raven
<b>Secretary</b>	Matthew Armitage

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**For the fifteen month period ended 30 June 2014**

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# **KIER MG BUILDING LTD (FORMERLY MAY GURNEY BUILDING LIMITED)**

## **REPORT OF THE DIRECTORS**

For the fifteen month period ended 30 June 2014

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The directors present their report and the unaudited financial statements for the fifteen month period ended 30 June 2014.

### **Principal activity**

The Company did not trade during the period. There has been no income and expenditure in the period and no change has arisen in the position of the Company, which is likely to remain dormant for the foreseeable future.

On 8 July 2013, Kier Group plc purchased the entire issued and to be issued share capital of the Company's ultimate parent company, May Gurney Integrated Services plc (renamed Kier MGIS Ltd). Consequently, May Gurney Building Ltd was renamed Kier MG Building Ltd and the accounting period was extended in order to make it coterminous with Kier Group's accounting period end date.

### **Directors**

The directors who served during the period and since the period end were as follows:

Donald William MacDiarmid (resigned 8 July 2013)

Mark Hazlewood (resigned 8 July 2013)

David Benson (appointed 8 July 2013)

Haydn Mursell (appointed 8 July 2013)

Hugh Raven (appointed 8 July 2013)

At 30 June 2014, Haydn Mursell was also a director of the ultimate parent undertaking, Kier Group plc. His interest in the issued share capital of Kier Group plc is disclosed in the financial statements of that company.

On behalf of the Board



**David Benson**

Director

23 March 2015

# KIER MG BUILDING LTD (FORMERLY MAY GURNEY BUILDING LIMITED)

## BALANCE SHEET

As at 30 June 2014

	Note	30 June 2014 £	31 March 2013 £
<b>Current assets</b>			
Debtors	3	1	1
		<hr/>	<hr/>
<b>Net assets</b>		-	-
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
		<hr/>	<hr/>
<b>Equity shareholder's funds</b>		-	-
		<hr/>	<hr/>

For the period ending 30 June 2014 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 period in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 23 March 2015 and are signed on its behalf by:



**David Benson**  
Director

Company number 07042900

The accompanying notes form an integral part of these financial statements.

# KIER MG BUILDING LTD (FORMERLY MAY GURNEY BUILDING LIMITED)

## NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

For the fifteen month period ended 30 June 2014

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### 1 ACCOUNTING POLICIES

#### Basis of preparation

The financial statements are drawn up in accordance with applicable accounting standards within the UK.

### 2 PROFIT AND LOSS ACCOUNT

The Company did not trade during the period ended 30 June 2014 and hence received no income and incurred no expenditure. Consequently during the period the Company has made neither a profit nor a loss and there have been no other recognised gains or losses.

### 3 DEBTORS

	30 June 2014 £	31 March 2013 £
Amounts owed by group undertakings	1	1
	<hr/>	<hr/>

### 4 SHARE CAPITAL

	30 June 2014 £	31 March 2013 £
Authorised, allotted, called up and fully paid 1 Ordinary share of £1	1	1
	<hr/>	<hr/>

### 5 ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking is Kier MG Ltd (formerly May Gurney Ltd), a company incorporated in England.

On 8 July 2013, the entire issued and to be issued share capital of the Company's ultimate parent undertaking, May Gurney Integrated Services plc (now Kier MGIS Ltd), was acquired by Kier Group plc and from that date Kier Group plc became the Company's ultimate parent undertaking. Kier Group plc is incorporated in England and prepares consolidated financial statements which are available from Companies House.