

**CARILLION DEVELOPMENTS LIMITED**

**Financial Statements  
For the Period Ended 30 September 2015**

**(Registered in England and Wales, Number: - 09203709)**

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# Carillion Developments Limited

Balance sheet at 30 September 2015

<b>Current assets:</b>		<b>£</b>
Debtors: Amounts owed by parent undertaking		<u>1</u>
<b>Net Assets</b>		<u>1</u>
 <b>Capital and Reserves:</b>		
Called up share capital	3	<u>1</u>
<b>Equity shareholder's funds</b>		<u>1</u>

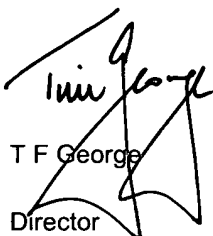
For the period ending 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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,
- 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 small companies' regime.

Approved by the board of directors on 26 MAY 2016 and signed on its behalf by:

  
T F George  
Director

Company registered number: 09203709

**CARILLION DEVELOPMENTS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 SEPTEMBER 2015**

**1. Principal 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***

These financial statements were prepared in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2014. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

The Company's ultimate parent undertaking, Carillion Plc, includes the Company in its consolidated financial statements. The consolidated financial statements of Carillion Plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from the registered office, as described in note 4.

**Profit and loss account**

The company has not prepared a profit and loss account as it has not traded during the period and consequently has made neither a profit nor a loss.

**2. Directors' remuneration**

The directors have neither received nor waived any remuneration during the period.

**3. Share capital**

Authorised, allotted and fully paid:	£
1 ordinary share of £1 each	<u>1</u>

**4. Parent company**

The company's ultimate controlling company is Carillion plc, which is incorporated in Great Britain and registered in England and Wales.

Copies of the group financial statements of Carillion plc are available from 84 Salop Street, Wolverhampton, WV3 0SR.