

COMPANY REGISTRATION NUMBER: 338492

KIRBY MACLEAN LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2014

TUESDAY



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**KIRBY MACLEAN LIMITED**

**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2014**

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## KIRBY MACLEAN LIMITED

### DIRECTORS' REPORT

The Directors present their annual report on the affairs of the Company, together with the unaudited financial statements for the year ended 31 December 2014.

#### Principal activities

For the first nine months of the year, the Company acted as an agent of Balfour Beatty Regional Construction Limited (formerly Mansell Construction Services Limited) in its principal activities of building contracting and partnership housing. On 1 October 2014 the agency agreement ceased and its shares were transferred to Balfour Beatty Group Limited.

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

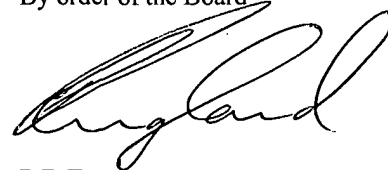
#### Directors

The Directors of the Company, who served during the year and up to the date of this report, were:

W O Aitchison	(resigned 3 July 2014)
B E J Dew	(resigned 5 December 2014)
P D England	(appointed 5 December 2014)
G W Mutch	(appointed 3 July 2014)

**Registered Office:**  
130 Wilton Road  
London  
SW1V 1LQ

By order of the Board



**P D England**  
Director

1 July 2015

**KIRBY MACLEAN LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2014**

	Notes	2014 £'000	2013 £'000
<b>Current assets</b>			
Debtors: Amounts falling due within one year	4	477	477
<b>Net assets</b>		<u>477</u>	<u>477</u>
<b>Capital and reserves</b>			
Called up share capital	5	71	71
Profit and loss account	6	406	406
<b>Shareholders' funds</b>		<u>477</u>	<u>477</u>

Kirby MacLean Limited (registration number: 338492) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.


For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 financial statements on pages 2 to 3 were approved and authorised for issue by the Board of Directors on 1 July 2015.

Signed on behalf of the Board of Directors



**P D England**  
Director

# KIRBY MACLEAN LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

### 3. Information regarding Directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

### 4. Debtors

2014	2013
£'000	£'000

#### Due within one year:

Amounts owed by group undertakings

477	477
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Amounts owed by group undertakings are interest free and repayable on demand.

### 5. Called up share capital

2014	2013
£'000	£'000

#### *Authorised*

100,000 ordinary shares of £1 each

100	100
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#### *Allotted, called up and fully paid*

70,630 ordinary shares of £1 each

71	71
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### 6. Related party transactions

The cost of the annual return fee was borne by another company within the Balfour Beatty group without any right of reimbursement.

### 7. Ultimate parent company and controlling party

On 1 October 2014, the Company was transferred from Balfour Beatty Regional Construction Limited (formerly Mansell Construction Services Limited) to Balfour Beatty Group Limited, a company registered in England and Wales, which does not prepare consolidated financial statements.

The Company's ultimate parent company and controlling party is Balfour Beatty plc which is registered in England and Wales. The only group in which the results of the Company are consolidated is that headed by Balfour Beatty plc. The consolidated financial statements of Balfour Beatty plc are available to the public and may be obtained from Balfour Beatty plc, 130 Wilton Road, London SW1V 1LQ and on the Balfour Beatty website: [www.balfourbeatty.com](http://www.balfourbeatty.com).