Leighton Ltd
Annual report and accounts
for the year ended 31 March 2017

Registered Number 03286790
Leighton Ltd
Annual report and accounts
for the year ended 31 March 2017

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Leighton Ltd

Directors and Advisors for the year ended 31 March 2017

Directors
PM Callaghan
CJ Wilds

Secretary
SJ Eckert (resigned 28 July 2017)

Registered Office
Chase House
4 Mandarin Road
Rainton Bridge
Houghton-le-Spring
DH4 5RA

Registered Number
03286790
Leighton Ltd

Directors’ report for the year ended 31 March 2017

The directors present their report financial statements of the company for the year ended 31 March 2017.

Principa l activities
On 31 March 2013, the company ceased to trade after its activities were merged with that of its ultimate parent company, Leighton Corporation Limited. The company has not traded since that date.

Review of business and future developments
For a number of years the company operated under the same brand and management as its ultimate parent company, Leighton Corporation Limited. In order to remove the administrative burden of operating multiple companies, the directors merged the activities of the company with those of its immediate and ultimate parent companies on 31 March 2013. Accordingly, the business ceased to trade on that date.

Results and dividends
In the years to 31 March 2017 and 31 March 2016, the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor loss.

Directors and their interests
The directors who held office during the year are given below:

<table>
<thead>
<tr>
<th></th>
<th>31 March 2017</th>
<th>31 March 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ordinary £1 shares</td>
<td>Ordinary £1 shares</td>
</tr>
<tr>
<td>P M Callaghan</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CJ Wilds</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Statement of directors’ responsibilities
Company law requires the directors to prepare financial statements for each financial period that 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. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently in the period as explained in the statement of accounting policies. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 March 2017 and that applicable accounting standards have been followed.

The company is entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

By order of the Board

CJ Wilds
Director
28 July 2017
Leighton Ltd

Profit and loss account for the year ended 31 March 2017

In both the year to 31 March 2017 and the year to 31 March 2016, the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor loss.
Leighton Ltd

Balance sheet as at 31 March 2017

<table>
<thead>
<tr>
<th>Note</th>
<th>2017</th>
<th>2017</th>
<th>2016</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>£</td>
<td>£</td>
<td>£</td>
<td>£</td>
</tr>
<tr>
<td>Creditors: amounts falling due within one year</td>
<td>3</td>
<td>(55,609)</td>
<td>(55,609)</td>
<td></td>
</tr>
<tr>
<td>Net current liabilities</td>
<td></td>
<td>(55,609)</td>
<td>(55,609)</td>
<td></td>
</tr>
<tr>
<td>Total assets less current liabilities</td>
<td></td>
<td>(55,609)</td>
<td>(55,609)</td>
<td></td>
</tr>
<tr>
<td>Deficiency of assets</td>
<td></td>
<td>(55,609)</td>
<td>(55,609)</td>
<td></td>
</tr>
</tbody>
</table>

Capital and reserves

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called up equity share capital</td>
<td>4</td>
<td>1,000</td>
</tr>
<tr>
<td>Profit and loss account</td>
<td>(56,609)</td>
<td>(56,609)</td>
</tr>
<tr>
<td>Total equity shareholders’ funds</td>
<td>(55,609)</td>
<td>(55,609)</td>
</tr>
</tbody>
</table>

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies;

(b) that the members have not required the company to obtain an audit of its accounts for the year ending 31 March 2017 in accordance with section 476

(c) that we acknowledge our responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

(d) that these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies’ regime

The financial statements on pages 3 to 6 were approved by the Board on 28 July 2017 and signed on its behalf by:

[Signature]

P M Callaghan
Director
Leighton Ltd

Accounting policies

Accounting convention
These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

Cash flow statement
The company has taken advantage of the exemption under Financial Reporting Standard 1 (revised 1996) from the requirement to present a cash flow statement on the grounds that it is a small company.
Leighton Ltd

Notes to the financial statements for the year ended 31 March 2017

1  Result on ordinary activities before taxation

The directors did not receive remuneration from the company during the year.

2  Directors and employees

There were no employees other than the directors.

3  Creditors: amounts falling due within one year

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amounts owed to other group companies</td>
<td>55,609</td>
<td>55,609</td>
</tr>
</tbody>
</table>

4  Equity share capital

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorised, allotted, called up and fully paid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,000 ordinary shares of £1 each</td>
<td>1,000</td>
<td>1,000</td>
</tr>
</tbody>
</table>

5  Ultimate controlling party

At 31 March 2017 and 31 March 2016, in the opinion of the directors, the ultimate controlling party of the company was Leighton Corporation Limited.