

# **Balfour Beatty Engineering Services (HY) Limited**

Annual report and unaudited financial statements  
for the year ended 31 December 2014



A02 29/06/2015 #180  
COMPANIES HOUSE

**BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**for the year ended**  
**31 DECEMBER 2014**

**CONTENTS**

	<b><u>Page</u></b>
Directors' report	3
Balance sheet	4
Notes to the financial statements	5

## **BALFOUR BEATTY ENGINEERING SERVICES (HY) 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**

The Company acts as an agent of Balfour Beatty Group Limited in the business of mechanical and electrical contracting. The transactions in respect of the activities performed by Balfour Beatty Engineering Services (HY) Limited in its capacity as agent are dealt with in the financial statements of 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

Mr R M Griffiths	Resigned 10 January 2014
Mr E Anderson	Resigned 10 January 2014
Ms G McNiven	Appointed 10 January 2014 - Resigned 14 May 2014
Mr M J Auckland	Appointed 10 January 2014 - Resigned 12 September 2014
Mr G W Mutch	Appointed 12 September 2014
MR S M Tough	Appointed 13 May 2014

#### **Registered office**

130 Wilton Road  
London  
SW1V 1LQ

By order of the Board



G Mutch, Secretary

Dated 12 May 2015

**BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**

**BALANCE SHEET**

**31 December 2014**

	Notes	2014 £000	2013 £000
<b>CURRENT ASSETS</b>		<b>15,057</b>	<b>15,057</b>
Debtors – amounts falling due within one year	4		
<b>TOTAL CURRENT ASSETS and TOTAL ASSETS</b>		<b>15,057</b>	<b>15,057</b>
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	5	15,000	15,000
Profit and loss account		57	57
<b>SHAREHOLDERS' FUNDS</b>		<b>15,057</b>	<b>15,057</b>

Balfour Beatty Engineering Services (HY) Limited (registered number 215402) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

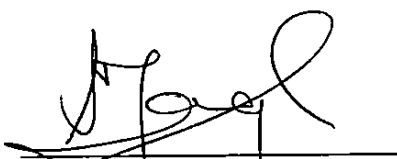
For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 [1] to [5] were approved and authorised for issue by the Board of Directors on 12 May 2015

Signed on behalf of the Board of Directors

  
Stephen Tough Director  
12 May 2015

## **BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **Year ended 31 December 2014**

1 **Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 **Profit and loss account**

All transactions were entered into as agent of Balfour Beatty Group Limited in whose financial statements such transactions were recorded. The Company has not traded on its own account during the year or the preceding year and accordingly has made neither a profit nor a loss, nor any other recognised gain or loss. No profit and loss account or statement of total recognised gains and losses is therefore presented, and the Company has no recognised gains or losses in either 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 – amounts falling due within one year**

	2014 £000	2013 £000
Amounts owed by parent company/group undertakings	15,057	15,057
	<u>15,057</u>	<u>15,057</u>

Amounts owed by parent company/group undertakings are repayable on demand and are interest free.

5 **Called-up share capital**

	2014 £000	2013 £000
Allotted, called-up and fully paid 15,000,000 ordinary shares of £[1] each	15,000	15,000

6 **Related party transactions**

The cost of the annual return fee was borne by the Company's parent company, Balfour Beatty Group Limited without any right of reimbursement.

7 **Ultimate parent company and controlling party**

The Company is a wholly-owned subsidiary undertaking of Balfour Beatty Group Limited, 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).