JOHN MOWLEM CONSTRUCTION PLC

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

(Registered in England, Number 1947809)

THURSDAY

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COMPANIES HOUSE

JOHN MOWLEM CONSTRUCTION PLC

BALANCE SHEET

AT 31 DECEMBER 2008

	Note	2008 £	2007 £
Current assets			
Debtors:			
Amounts owed by parent and subsidiary undertakings		**23,191**	23,191
Net Assets		**23,191**	23,191
Capital and reserves			
Called up share capital	3	**40,016**	40,016
Share premium account		**21,233**	21,233
Profit and loss account		**(38,058)**	(38,058)
Equity shareholders funds		**23,191**	23,191

For the year ending 31 December 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

(i) Ensuring the company keeps accounting records which comply with section 221; and

(ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20 May 2009 and signed on its behalf by:

TF George
Director

JOHN MOWLEM CONSTRUCTION PLC

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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 are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the financial period. Therefore, no profit and loss account is attached.

2. Directors' remuneration

The directors have neither received nor waived any remuneration during the year (2007: £nil).

3. Share capital

	2008 £	2007 £
Authorised		
50,000 ordinary shares of £1 each	**50,000**	50,000
Allotted, called-up and fully paid		
40,016 ordinary shares of £1 each	**40,016**	40,016

4. Parent Company

The company's ultimate controlling and parent undertaking 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 Birch Street, Wolverhampton, WV1 4HY.