

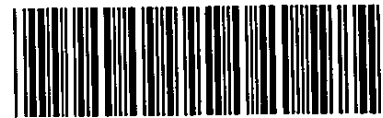
5333848

Report and Accounts

BAM Civil Engineering Limited

31 December 2010

SATURDAY



A698ZUWP

A42

11/06/2011

103

COMPANIES HOUSE

BAM Civil Engineering Limited

Registered No 5333848

DIRECTORS

G Cash
P T McNicholas

SECRETARY

P T McNicholas

REGISTERED OFFICE

Breakspear Park
Breakspear Way
Hemel Hempstead
Herts
HP2 4FL

DIRECTORS' REPORT

The directors present their report and accounts of the company for the year ended 31 December 2010

REVIEW OF THE BUSINESS

The company has not traded since incorporation and there has been no income or expenditure and therefore no change in the company's financial position. The directors do not envisage that the company will be engaged in any trading activities during 2011.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year ended 31 December 2010 and subsequent to that date were as follows

G Cash - appointed 1st April 2010
R A Gregory - resigned 1st April 2010
P T McNicholas

The directors at the year end held no interest in the share capital of any group undertaking

AUDITORS

For the year ending 31st December 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

On behalf of the Board



Graham Cash
Director
8 June 2011

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BAM Civil Engineering Limited

BALANCE SHEET
at 31 December 2010

	<i>Note</i>	2010 £	2009 £
Current Assets			
Debtor			
Amount owed by parent undertaking		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up share capital	3	<u>1</u>	<u>1</u>

For the year ended 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

a) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

b) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts



Graham Cash
Director
8 June 2011

NOTES TO THE ACCOUNTS
at 31 December 2010

1 ACCOUNTING POLICIES

Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards and comply with the Companies Act 2006

2 PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION

A profit and loss account has not been prepared as the company has not traded since incorporation

3 SHARE CAPITAL

	2010	2009
	£	£
Authorised 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid 1 Ordinary share of £1	<u>1</u>	<u>1</u>

4 PARENT UNDERTAKINGS AND CONTROLLING PARTY

The company's immediate parent undertaking is BAM Construct UK Limited, a company incorporated in England

The ultimate parent undertaking and controlling party is Royal BAM Group n v , a company incorporated in the Netherlands The group accounts of the ultimate parent undertaking (the largest group of which the company is a member and for which group accounts are prepared) and of BAM Construct UK Limited (the smallest group) are available from this company's registered office