Soletanche Limited

Directors' report and financial statements

Registered number 2287521

31 December 2012

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Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2012

Principal activities and Business Review

The company has not traded during the year

Proposed dividend and transfer to reserves

The directors do not propose the payment of a dividend

Directors and directors' interests

The directors who held office during the year were as follows

M Pratt (Resigned 21/11/2012)
PJ Hines (Appointed 21/11/2012)

None of the directors who held office at the end of the year had any disclosable interest in the shares of the company

By order of the board

G Trafford
Secretary

Henderson House
Langley Place
Higgins Lane
Burscough
Lancashire
L40 8JS

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss 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 estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Profit and loss account

For the year ended 31 December 2012

During the current and preceding year the company received no income and incurred no expenditure, consequently the company made neither a profit or a loss

Balance sheet
at 31 December 2012

		2012 £	2011 £
Debtors amounts falling due within one year	2	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	2,000,000	2,000,000
Profit and loss account		(1,999,999)	(1,999,999)
Equity shareholders' funds		1	1

The directors

(a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2012 audited

(b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act

(c) acknowledge their responsibilities for

(i) ensuring that the company keeps accounting records which comply with section 386 of the Act, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 13/3/13 and were signed on its behalf by

PJ Hines
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Debtors

	2012 £	2011 £
Amounts owed by parent undertaking	1	1

3 Called up share capital

	2012 £	2011 £
Authorised		
2,000,000 Ordinary shares of £1 each	**2,000,000**	2,000,000
Allotted, called up and fully paid		
2,000,000 Ordinary shares of £1 each	**2,000,000**	2,000,000

4 Ultimate holding company and parent undertakings of larger group of which the company is a member

The company is a subsidiary undertaking of Bachy Soletanche Holdings Limited incorporated in England

The largest group in which the results of the company are consolidated is that headed by Soletanche Freysinett The smallest group in which the results of Soletanche Limited are consolidated is that headed by Bachy Soletanche Holdings (Europe) Limited incorporated in England The consolidated accounts of these groups are available to the public and may be obtained from Mr G Trafford, Bachy Soletanche Holdings (Europe)Limited, Henderson House, Langley Place, Burscough, Lancashire