

COMPANY REGISTRATION NUMBER: 755613

AMENDED

ATKINS CONSULTANTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2015

TUESDAY



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COMPANIES HOUSE

**ATKINS CONSULTANTS LIMITED
STRATEGIC AND DIRECTORS' REPORT FOR THE YEAR ENDED
31 MARCH 2015**

AMENDMENT NOTE

The amended financial statements have been prepared as they were at the original date of signing on 8 October 2015 and, accordingly, do not deal with any events between 8 October 2015 and the date of signing the amended financial statements.

The amended financial statements replace the financial statements filed with Companies House on 20 October 2015. The amended financial statements have been prepared as the original financial statements contained an error in the balance sheet and Note 1 to the financial statements. The original financial statements incorrectly stated that the value represented in the balance sheet and Note 1 as '£'. The correct value is '£'000'.

The amended financial statements record the position of the Company on 31 March 2015 and are now the Company's financial statements for that financial year. The amended financial statements were approved by the board on 5 April 2016, and are signed on its behalf by:



.....
H S Drewett
Director

**ATKINS CONSULTANTS LIMITED
STRATEGIC AND DIRECTORS' REPORT FOR THE YEAR ENDED
31 MARCH 2015**

The directors of a company are required to prepare a strategic report about that company for each financial year, designed to inform shareholders and help them assess how the directors have performed their duty to promote the success of the company. Additionally the directors are required to prepare a directors' report containing certain disclosures. The directors have prepared a consolidated Strategic and Directors' Report.

BUSINESS REVIEW

The directors present their annual report together with the unaudited financial statements of the company (company registration number 755613) for the year ended 31 March 2015. The company is dormant and has not traded during the year.

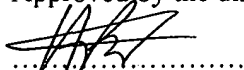
DIRECTORS

The directors who served the Company during the year and up to the date of signing were as follows:

A J Cullens	appointed 01 July 2014
H S Drewett	
A H Griffiths	resigned 30 July 2014
N J C Thomas	
R Webster	

Directors and officers of the Company have the benefit of a directors' and officers' liability insurance policy, which provides appropriate cover in respect of legal actions brought against them. The Company's practice is to indemnify its directors in accordance with the Company's Articles of Association to the maximum extent permitted by law. Neither the insurance nor the indemnities provide cover where the director has acted fraudulently or dishonestly.

Approved by the directors and signed on their behalf by:



H A Baker
Company Secretary
5 April 2016

Registered Office:
Woodcote Grove
Ashley Road
Epsom
Surrey, KT18 5BW

INCOME STATEMENT AND STATEMENT OF COMPREHENSIVE INCOME

The Company has not traded during the year. During the year the Company received no income and incurred no expenditure and therefore made neither profit nor loss. Therefore no Income Statement or Statement of Comprehensive Income has been presented.

STATEMENT OF CHANGES IN EQUITY

During the year there have been no changes in equity and therefore no Statement of Changes in Equity has been presented.

STATEMENT OF CASH FLOWS

During the year there have been no cash flow movements and therefore no Statement of Cash Flows has been presented.

ATKINS CONSULTANTS LIMITED
BALANCE SHEET AS AT 31 MARCH 2015*

	Note	2015 £'000	2014 £'000
ASSETS			
CURRENT ASSETS			
Trade and other receivables	1	285.0	285.0
		<u>285.0</u>	<u>285.0</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables		(37.4)	(37.4)
		<u>(37.4)</u>	<u>(37.4)</u>
NET CURRENT ASSETS		<u>247.6</u>	<u>247.6</u>
NET ASSETS		<u>247.6</u>	<u>247.6</u>
CAPITAL AND RESERVES			
Ordinary shares	4	285.0	285.0
Accumulated loss		<u>(37.4)</u>	<u>(37.4)</u>
TOTAL SHAREHOLDERS' FUNDS		<u>247.6</u>	<u>247.6</u>

Statements:

- (a) For the year ended 31 March 2015 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the Company keeps accounting records in accordance with Section 386 of the Companies Act 2006; and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These amended financial statements were approved by the Board of directors on 5 April 2016 and are signed on its behalf by:



.....
 H S Drewett
 Director

ATKINS CONSULTANTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 MARCH 2015

1. TRADE AND OTHER RECEIVABLES

	2015 £'000	2014 £'000
Current:		
Amounts due from fellow group undertakings	<u>285.0</u>	<u>285.0</u>

Amounts due from group undertakings are unsecured, interest-free and repayable on demand.

2. RELATED PARTY TRANSACTIONS

There were no transactions undertaken or balances outstanding, other than disclosed per note 1, with related parties such as are required to be disclosed under IAS 24, *Related party disclosures*.

3. CONTINGENT LIABILITIES

The Company is included in a Group Registration for Value Added Tax purposes and is, therefore, jointly and severally liable for all other group undertakings' unpaid debts in this connection.

4. ORDINARY SHARES

Issued and fully paid ordinary shares of £1 each:

	No. Shares	2015 £	No. Shares	2014 £
At 1 April	285,000	285,000	285,000	285,000
At 31 March	<u>285,000</u>	<u>285,000</u>	<u>285,000</u>	<u>285,000</u>

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The immediate parent companies are jointly Confab Limited and Parfab Limited, which are registered in England and Wales.

WS Atkins plc, which is also registered in England and Wales, is the ultimate parent undertaking and controlling party of the company. WS Atkins plc heads the largest and smallest group of undertakings for which group financial statements are drawn up and of which the company is a member.

Copies of the financial statements for WS Atkins plc are publicly available at www.atkinsglobal.com/investors or from the company secretary at Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW or Euston Tower, 286 Euston Road, London, NW1 3AT.

Copies of the financial statements for Confab Limited and Parfab Limited are available from the company secretary at the above addresses.