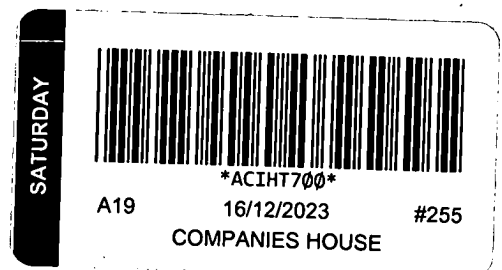


Company Registration number: 00894933

OVE ARUP PARTNERSHIP TRUSTEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023



OVE ARUP PARTNERSHIP TRUSTEES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2023

The directors present their report together with the financial statements for the year ended 31 March 2023 which were approved by the board of directors.

Principal activity

The Company has remained dormant throughout the year.

Directors and their interests

The directors of Ove Arup Partnership Trustees Limited during the year were as follows:

Bailey, Peter Anthony*
 Chamley, Peter John* (Appointed 1 April 2022)
 Hatirnaz, Tülay* (Appointed 1 April 2022)
 Lee, Chi Cheun*
 Lethco, Mark Trenton*
 Mahadev, Raman*
 Tong, Veng-Wye* (Appointed 1 April 2022)
 Wenger, Catherine Jane*
 Whittleton, David Arthur*

All Directors marked with an * held one ordinary share in the Company as at 31 March 2023.

Statement of directors' responsibilities

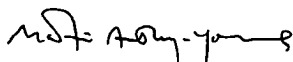
The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable laws and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared 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 these 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;
- state whether applicable UK 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 adequate accounting records that are sufficient to show and explain the Company's transactions, 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.

By Order of the Board



Martin James Ansley-Young
 Company Secretary

14 November 2023
 Registered Office: 8 Fitzroy Street, London, W1T 4BJ, UK

OVE ARUP PARTNERSHIP TRUSTEES LIMITED

BALANCE SHEET

AS AT 31 MARCH 2023

	<u>Note</u>	<u>2023</u> £	<u>2022</u> £
Current Assets			
Cash at bank and in hand		<u>9</u>	<u>9</u>
Net current assets		<u>9</u>	<u>9</u>
Net Assets		<u>9</u>	<u>9</u>
Capital & reserves			
Share capital	2	<u>9</u>	<u>9</u>
Shareholders' funds	3	<u>9</u>	<u>9</u>

For the period ending 31 March 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for :

- ensuring the Company keeps accounting records which comply with section 386; and
- 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 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 and 3 were approved and authorised by the board of directors on 15 November 2023 and signed on its behalf by:



David Arthur Whittleton
Director

Date: 14 November 2023

OVE ARUP PARTNERSHIP TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2023

1 Accounting policies**a) Basis of accounting**

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable UK accounting standards.

b) Profit and loss account

No profit and loss account has been prepared as the Company has not traded during the current and preceding period and consequently neither a profit nor loss has been made.

2 Share capital

Issued, called up & fully paid:

9 Ordinary shares of £1 each

<u>2023</u>	<u>2022</u>
£	£
<u>9</u>	<u>9</u>

3 Reconciliation of movements in shareholders' funds

Opening and closing shareholders' funds

<u>9</u>	<u>9</u>
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4 Ultimate parent company

The Company is controlled by the directors.