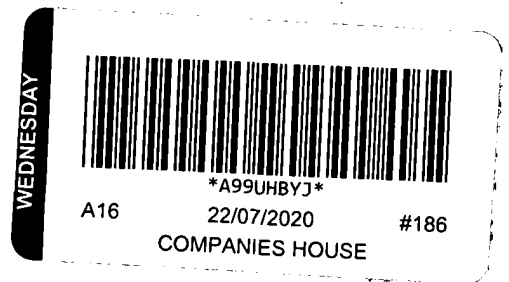


Mott MacDonald Nominees

REPORT AND FINANCIAL STATEMENTS

31 December 2019

Registered No. 01160930



Directors

Mike Haigh
Ian Galbraith
James Harris
Guy Leonard
Ed Roud

Company Secretary

Diana Zivko

Registered office

Mott MacDonald House
8-10 Sydenham Road
Croydon CR0 2EE

Registered No. 01160930

Directors' report

The directors present their report and financial statements for the year ended 31 December 2019.

Principal activity

The company was dormant throughout the year ended 31 December 2019.

Directors

The directors during the year were as follows:

Mike Haigh
Ian Galbraith
James Harris
Keith Howells
Guy Leonard
Ed Roud

Keith Howells resigned as a director on 30 June 2019.
James Harris and Ian Galbraith were appointed as directors on 1 July 2019.

Statement of directors' responsibilities

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 laws, including FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'). 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 and profit and 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 judgments and 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 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.

Auditors

Since the company is dormant, it is exempted from the obligation to appoint auditors.

By order of the Board



Diana Zivko
Secretary

Balance sheet
at 31 December 2019

	<u>Notes</u>	<u>2019</u> £	<u>2018</u> £
Debtors			
Amounts owed by fellow subsidiary undertaking		<u>41</u>	<u>41</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(59)</u>	<u>(59)</u>
		<u>41</u>	<u>41</u>

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**These financial statements were approved by the Board
of Directors on 1 July 2020**


E G Roud
Director

Notes to the financial statements

at 31 December 2019

1. Accounting policies

Basis of preparation

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102'), and with the Companies Act 2006.

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. Directors' emoluments

No director received any remuneration in respect of services as director of the company.

3. Share capital

			<u>2019</u> £	<u>2018</u> £
Authorised:				
Ordinary shares of £1 each			<u>200</u>	<u>200</u>
	<u>2019</u> No	<u>2018</u> No	<u>2019</u> £	<u>2018</u> £
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

The company's ultimate parent undertaking is Mott MacDonald Group Limited, a company registered in England and Wales. Copies of the group financial statements can be obtained at a nominal cost from the registered office at Mott MacDonald House, 8-10 Sydenham Road, Croydon CR0 2EE.

The largest and smallest group of undertakings for which Group financial statements have been drawn up is that headed by Mott MacDonald Group Limited.