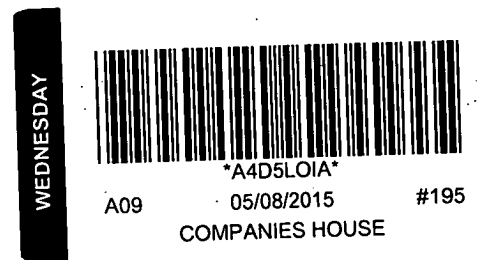


# P.F. PROJECT CO-ORDINATORS LIMITED



UNAUDITED  
DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2015

Company No: 1234803

**P.F. Project Co-ordinators Limited**

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**For the Year Ended 31 March 2015**

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**P.F. Project Co-ordinators Limited**

**Company Information**

**For the Year Ended 31 March 2015**

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**COMPANY REGISTRATION NUMBER**

1234803

**DIRECTOR**

Dr W W Frischmann CBE PhD DSc DIC FCGI FEng FICE FIStructE MASCE MSocIS(Fr) FConsE

**SECRETARY**

L S Roberts FCMA

**REGISTERED OFFICE**

5 Manchester Square  
London W1U 3PD

**P.F. Project Co-ordinators Limited**

**Report of the Directors**

**For the Year Ended 31 March 2015**

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The Directors present their report and the financial statements for the year ended 31st March 2015.

**Principal Activities**

The company's principal activities continue to be the provision of consulting engineering services.

**Business Review**

The company has not traded or made profits or losses during the year. The parent undertaking has met any expenses incurred.

**Directors**

The following directors have held office since 1st April 2014:

Dr W W Frischmann CBE (Chairman)

**Statement of Directors' Responsibilities**

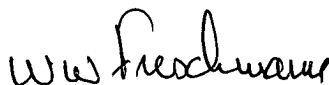
The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

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 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 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.

This report was approved by the board on 03-August-2015 and signed on its behalf,



**Dr W W Frischmann CBE**  
Director

**P.F. Project Co-ordinators Limited**  
**Company Registration Number: 1234803**  
**Profit and Loss Account**

**For the Year Ended 31 March 2015**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**Balance Sheet**

**As at 31 March 2015**

	Notes	2015 £	2014 £
<b>Current assets</b>			
Amounts owed by group undertakings		105	105
<b>Total assets less current liabilities</b>		<u>105</u>	<u>105</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		5	5
<b>Equity shareholders' funds</b>	3	<u>105</u>	<u>105</u>

For the period ended 31st March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 and loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the company.

These financial statements were approved and authorised for issue by the board and were signed on its behalf on 03-August-2015

  
**Dr W W Frischmann CBE**  
Director

The notes on page 5 forms part of these financial statements.

**P.F. Project Co-ordinators Limited**

**Notes to the Financial Statements**

**For the Year Ended 31 March 2015**

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**1 Accounting Policies**

**1.1 Basis of Preparation of Financial Statements**

The financial statements have been prepared under the historical cost convention.

**2 Share Capital**

	<u>2015</u>	<u>2014</u>
	<u>£</u>	<u>£</u>
<b>Allotted, Called Up and Fully Paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**3 Reconciliation of Movement in Equity Shareholders' Funds**

	<u>2015</u>	<u>2014</u>
	<u>£</u>	<u>£</u>
Shareholder's funds at 1 April 2014 and 31 March 2015	<u>105</u>	<u>105</u>

**4 Parent undertaking and ultimate controlling party**

The company is a wholly owned subsidiary of Pell Frischmann Group Limited, a company registered in England and Wales. The company's ultimate parent undertaking is Pell Frischmann Holdings Limited, a company registered in England and Wales.