

Reg. No. 1581106

**THE ARUP PARTNERSHIPS TRUSTEES LIMITED
FINANCIAL STATEMENTS**

31 MARCH 2009

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THE ARUP PARTNERSHIPS TRUSTEES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2009

The directors present their report together with the financial statements for the year ended 31 March 2009 which were approved by the Board of Directors by written resolution dated 15 October 2009.

PRINCIPAL ACTIVITY

The Company has remained dormant throughout the year.

DIRECTORS AND THEIR INTERESTS

Ordinary Shares of £1 each held at:

	31 March 2009	31 March 2008
R F Care (Appointed 01/04/09)	-	-
A K C Chan	1	1
D Correia (Resigned 31/03/09)	1	1
P G Dilley	1	1
C C Ejim (Appointed 01/04/09)	-	-
W A W Endut	1	1
T M Hill	1	1
J Mehigan	1	1
D J Singleton	1	1
	<u>7</u>	<u>7</u>

AUDITORS

The auditors Horwath Clark Whitehill LLP will retire at the forthcoming Annual General Meeting and offer themselves for re-appointment.

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 at the end of the year, and its profit or loss for the year then ended. In preparing those financial statements, the directors are required to:

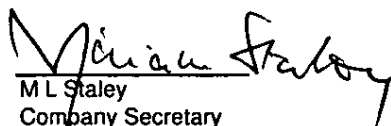
- make judgments and estimates that are reasonable and prudent;
- select suitable accounting policies and then apply them consistently;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to assume 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 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

AUDIT

So far as the directors are aware, there is no relevant audit information of which the Company's auditors are unaware and the directors have taken all steps, that ought to have been taken as directors, in order to make themselves aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

By Order of the Board


M L Staley
Company Secretary

Dated: 15 October 2009
Registered Office: 13 Fitzroy Street, London, W1T 4BQ

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF
THE ARUP PARTNERSHIPS TRUSTEES LIMITED
FOR THE YEAR ENDED 31 MARCH 2009

We have audited the financial statements of The Arup Partnerships Trustees Limited for the year ended 31 March 2009 which comprise of the Balance Sheet and the related notes. These financial statements have been prepared in accordance with the accounting policies set out therein.

This report is made solely to the Company's shareholders, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the Company's shareholders those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's shareholders as a body, for our audit work, for this report, or for the opinion we have formed.

Respective Responsibilities of Directors and Auditors

As described in the Statement of Directors' Responsibilities the Company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (UK Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view, the financial statements are properly prepared in accordance with the Companies Act 1985, and the information given in the Directors' Report is consistent with the financial statements. We also report to you if, in our opinion, the Company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of Audit Opinion

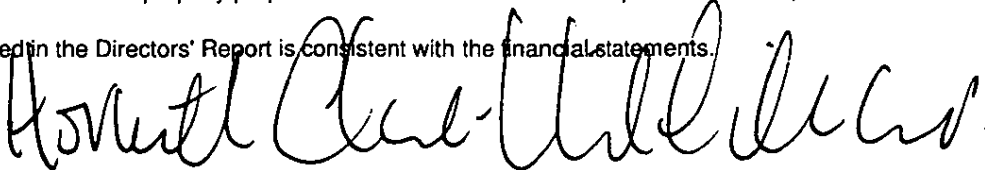
We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Unqualified Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the Company's affairs as at 31 March 2009,
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information provided in the Directors' Report is consistent with the financial statements.



15 October 2009

Horwath Clark Whitehill LLP
Chartered Accountants
and Registered Auditors
London


THE ARUP PARTNERSHIPS TRUSTEES LIMITED

BALANCE SHEET

AS AT 31 MARCH 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
FIXED ASSETS			
Investments in subsidiary undertakings	2	100	100
CURRENT ASSETS			
Cash at bank and in hand		9	9
CREDITORS:			
Amounts falling due within one year	4	<u>(98)</u>	<u>(98)</u>
NET CURRENT LIABILITIES		<u>(89)</u>	<u>(89)</u>
NET ASSETS		<u>11</u>	<u>11</u>
SHARE CAPITAL	5	<u>11</u>	<u>11</u>
SHAREHOLDERS' FUNDS	6	<u>11</u>	<u>11</u>

Approved by the Board of Directors by written resolution dated 15 October 2009 and signed on its behalf:



DIRECTOR

The notes on page 4 form part of these financial statements

THE ARUP PARTNERSHIPS TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

1 ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared in accordance with all applicable accounting standards under the historical cost convention.

2 INVESTMENTS IN SUBSIDIARY UNDERTAKINGS

Consolidated financial statements have not been prepared because, in the opinion of the directors, the financial statements of the subsidiary The Arup Partnerships, a company incorporated in England and Wales, are not material in determining whether a true and fair view is given by these financial statements. The investment is in the ordinary share capital of the company.

3 PROFIT AND LOSS ACCOUNT

The Company has not traded during the current year and consequently neither profit nor loss has been made.

4 CREDITORS

	<u>2009</u> £	<u>2008</u> £
Amounts owed to Arup Group Ltd	98	98

5 SHARE CAPITAL

Authorised

97 Ordinary Shares of £1 each
3 Deferred of £1 each

97	97
3	3
<u>100</u>	<u>100</u>

Allotted, called up & fully paid

9 Ordinary Shares of £1 each
2 Deferred of £1 each

9	9
2	2
<u>11</u>	<u>11</u>

6 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

Shareholders' funds as at 1 April and 31 March	<u>11</u>	<u>11</u>
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7 ULTIMATE PARENT COMPANY

The company is controlled by the directors.