

Registration number: 1581106

THE ARUP PARTNERSHIPS TRUSTEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019



THE ARUP PARTNERSHIPS TRUSTEES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2019

The directors present their report together with the financial statements of The Arup Partnerships Trustees Limited (the Company) for the year ended 31 March 2019 which were approved by the board of directors on 11 September 2019.

Principal activities

The Company has remained dormant throughout the year.

Directors and their interests

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

A A Adebajo
 M J Ansley-Young (Appointed 09/07/2019)
 A J Belfield (Appointed 01/04/2019)
 R F Care (Resigned 01/12/2018)
 P A Coughlan (Appointed 01/12/2018)
 W A W Endut
 G S Hodgkinson (Resigned 31/03/2019)
 L M Lui (Resigned 28/06/2019)
 P H Rix (Resigned 01/12/2018)

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. 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 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.

On behalf of the Board



M J Ansley-Young
 Director

11 September 2019
 Registered Office: 13 Fitzroy Street, London, W1T 4BQ

Registration number: 1581106

THE ARUP PARTNERSHIPS TRUSTEES LIMITED

BALANCE SHEET

AS AT 31 MARCH 2019

	<u>Notes</u>	<u>2019</u> £	<u>2018</u> £
Fixed assets			
Investments in subsidiary undertakings	3	100	100
Current assets			
Cash at bank and in hand		<u>8</u>	<u>8</u>
Creditors:			
Amounts falling due within one year	4	<u>(98)</u>	<u>(98)</u>
Net current liabilities		<u>(90)</u>	<u>(90)</u>
Total assets less current liabilities		<u>10</u>	<u>10</u>
Capital and reserves			
Called up share capital	5	<u>10</u>	<u>10</u>
Shareholders' funds	6	<u>10</u>	<u>10</u>

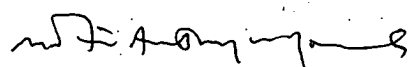
For the year ending 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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 to 3 were approved and authorised by the Board of Directors on 11 September 2019 and signed on its behalf by:



M J Ansley-Young
Director

THE ARUP PARTNERSHIPS TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2019

1 Accounting policies**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.

2 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 profit nor loss has been made.

3 Investment 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, is 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.

4 Creditors:**Amounts falling due within one year**

Amounts owed to group undertakings

<u>2019</u>	<u>2018</u>
£	£
<u>98</u>	<u>98</u>

5 Called up share capital

Issued, called up & fully paid:

8 ordinary shares of £1 each

2 deferred shares of £1 each

<u>2019</u>	<u>2018</u>
£	£
8	8
<u>2</u>	<u>2</u>
<u>10</u>	<u>10</u>

6 Reconciliation of movements in shareholders' funds

Balance at 1 April

Balance at 31 March

<u>2019</u>	<u>2018</u>
£	£
<u>10</u>	<u>10</u>
<u>10</u>	<u>10</u>

7 Ultimate parent company

The Company is controlled by the directors.