

# **EC Harris Project Management Limited**

Report and Unaudited Financial Statements

Year ended 31 December 2012

Company Number 1723807

WEDNESDAY



\*A2CSNXLP\*

A21

17/07/2013

#212

COMPANIES HOUSE

# **EC Harris Project Management Limited**

## **Report and unaudited financial statements for the year ended 31 December 2012**

---

### **Contents**

#### **Page**

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

---

### **Directors**

K L Brooks  
G D G Kean  
M J Riley  
P A Youell

### **Secretary and registered office**

F M Duncombe

EC Harris  
ECHQ  
34 York Way  
London  
N1 9AB

### **Company number**

1723807

# EC Harris Project Management Limited

## Report of the directors for the year ended 31 December 2012

The directors present their report together with the unaudited financial statements for the year ended 31 December 2012

### Principal activities, results and dividends

The company did not trade during the period or preceding year and accordingly no profit and loss account is prepared

### Charitable and political contributions

During the period the company did not make any charitable or political contributions

### Off-balance sheet arrangements

During the period the company has not given any guarantees that have not been reflected in the balance sheet

### Directors

The directors of the company during the period were

M J Bennion (Resigned 1 June 2012)  
R J Clare (Resigned 1 June 2012)  
K L Brooks (Appointed 1 June 2012)  
G D G Kean (Appointed 1 June 2012)  
M J Riley (Appointed 1 June 2012)  
P A Youell

In preparing the report of the directors advantage has been taken of the small company's exemption

### By order of the Board

FD x *F M Duncombe*  
Secretary

F M Duncombe

10 July 2013

# EC Harris Project Management Limited

## Balance sheet at 31 December 2012

	Note	31 December 2012	31 December 2011
		£	£
<b>Current assets</b>			
Debtors	2	250,000	250,000
		<hr/>	<hr/>
		250,000	250,000
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	250,000	250,000
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Shareholders' funds</b>		250,000	250,000
		<hr/>	<hr/>

The company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.


For the year ended 31 December 2012 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 financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 10 July 2013.

PAYX   
Director

P A Youell

**Company number. 1723807**

The notes on page 3 form part of these financial statements

# EC Harris Project Management Limited

Notes forming part of the unaudited financial statements  
for the year ended 31 December 2012

## 1 Accounting policies

Accounting convention

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

## 2 Debtors

	31 December 2012 £	31 December 2011 £
Amounts owed by group undertakings	250,000	250,000

All amounts shown under debtors fall due for payment within one year

## 3 Share capital

Authorised, Allotted, called up and fully paid

	31 December 2012 Number	31 December 2011 Number	31 December 2012 £	31 December 2011 £
Ordinary shares of £1 each	250,000	250,000	250,000	250,000

## 4 Ultimate parent company

The company's immediate controlling party is EC Harris Group Limited and the ultimate parent company and ultimate controlling party is Arcadis N V

## 5 Related parties

Advantage has been taken of the exemption from disclosing transactions and balances with other group undertakings as permitted by Financial Reporting Standard No 8

The consolidated accounts of Arcadis N V are available at [www.arcadis.com](http://www.arcadis.com)