

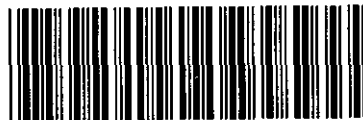
**Kennedy & Donkin
Generation & Industrial
Limited**

Annual Report

**for the year ended
24 October 2006**

Registered No: 2060259

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KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED

DIRECTORS' REPORT

for the year ended 24 October 2006

The directors present their report and financial statements for the year ended 24 October 2006.

PRINCIPAL ACTIVITIES AND RESULTS

The company has not traded during the year and has made neither profit nor loss (2005: £nil).

DIVIDENDS

No dividend is recommended for the year. (2005: £nil).

DIRECTORS AND THEIR INTERESTS

The directors who served during the year ended 24 October 2006 were as follows:

S J E Davidson

G W Mackellar

E C Burton

- resigned 14 August 2006

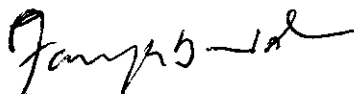
- appointed 14 August 2006

There are no notifiable interests in the shares of the company or other group companies under the Companies Act 1985.

AUDITORS

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that auditors shall not be appointed has been passed, and continues to apply.

On behalf of the board



S DAVIDSON

Company Secretary

24 January 2007

Amber Court
William Armstrong Drive
Newcastle Business Park
Newcastle upon Tyne NE4 7YQ

KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The directors are responsible for preparing the financial statements in accordance with applicable United Kingdom law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare accounts for each financial year which 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 those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume 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 accounts 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 and detection of fraud and other irregularities.

KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED**BALANCE SHEET**
at 24 October 2006

	Notes	2006 £	2005 £
Current assets			
Debtors	2	<u>114,000</u>	<u>114,000</u>
Net assets		<u>114,000</u>	<u>114,000</u>
Capital and reserves			
Called up share capital	3	100,000	100,000
Profit and loss account		<u>14,000</u>	<u>14,000</u>
	4	<u>114,000</u>	<u>114,000</u>

The Company was dormant throughout the year ended 24 October 2006.

For the year ended 24 October 2006 the company is entitled to exemption from audit under section 249A(1) of the Companies Act 1985.

No notice has been received requiring the company to obtain an audit of its financial statements for the year ended 24 October 2006 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The accounts were approved by the board on 24 January 2007 and were signed on its behalf by:



Director

The accompanying notes are an integral part of this balance sheet.

KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 24 October 2006

1 PRINCIPAL ACCOUNTING POLICIES

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom.

2 DEBTORS

	2006 £	2005 £
Amounts falling due within one year		
Amounts owed by group undertakings	<u>114,000</u>	<u>114,000</u>

3 CALLED UP SHARE CAPITAL

	2006 £	2005 £
Authorised, allotted, called up and fully paid: 100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

4 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS.

	2006 £	2005 £
Opening and closing shareholders' funds	<u>114,000</u>	<u>114,000</u>

5 ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is PB Limited, registered in England and Wales.

The company is a subsidiary of Parsons Brinckerhoff Holdings Limited, which is the smallest UK group in which the results of the company are consolidated. Parsons Brinckerhoff Holdings Limited is registered in England and Wales. The consolidated accounts of Parsons Brinckerhoff Holdings Limited are available to the public and may be obtained from Amber Court, William Armstrong Drive, Newcastle Business Park, Newcastle upon Tyne NE4 7YQ.

The company's ultimate parent undertaking is Parsons Brinckerhoff Inc., a company incorporated in the State of Delaware in the United States of America. This is the largest world-wide group for which group accounts are prepared.