



Registration number 2919771

richardsongroves

Accountants, Business and Tax Consultants

Happold Media Limited
(formerly Buro Happold Bath Building Engineering Ltd)

Director's report and financial statements

for the year ended 30 April 2007



Happold Media Limited
(formerly Buro Happold Bath Building Engineering Ltd)

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Happold Media Limited
(formerly Buro Happold Bath Building Engineering Ltd)

Director's report
for the year ended 30 April 2007

The director presents his annual report and the unaudited financial statements for the year ended 30 April 2007

Change of name

The company changed its name from Buro Happold Bath Building Engineering Ltd on 01 May 2007

Results and business review

The company has been dormant throughout the period

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

	Ordinary shares	
	30/04/07	01/05/06
	or date of appointment	
M G T Dickson (resigned 12/5/06)	-	-
D H Wookey (appointed 12/5/06)	-	-

This report was approved by the Board and signed on its behalf by



P Penkman
Secretary

Date: 18 Feb 08



Happold Media Limited
(formerly Buro Happold Bath Building Engineering Ltd)

Accountants' report to the director on the
unaudited financial statements of Happold Media Ltd (formerly Buro Happold Bath Engineering Ltd)

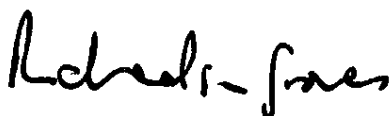
In order to assist you to fulfil your duties under Companies Act 1985, we have compiled the financial statements of the company, which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the directors that we have done so and state those matters that we have agreed to state to them in this 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 directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Richardson Groves
Accountants

Date: 25 February 2008

Cleveland House
Sydney Road
Bath
BA2 6NR

Happold Media Limited
(formerly Buro Happold Bath Building Engineering Ltd)

Balance sheet
as at 30 April 2007

		2007		2006	
	Notes	£	£	£	£
Current assets					
Debtors	2	1,000		1,000	
		<u>1,000</u>		<u>1,000</u>	
Net current assets			1,000		1,000
			<u> </u>		<u> </u>
Total assets less current liabilities			1,000		1,000
			<u> </u>		<u> </u>
Capital and reserves					
Called up share capital			1,000		1,000
			<u> </u>		<u> </u>
Shareholders' funds			1,000		1,000
			<u> </u>		<u> </u>

Audit exemption statement

For the year ended 30 April 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The director acknowledges responsibility for,

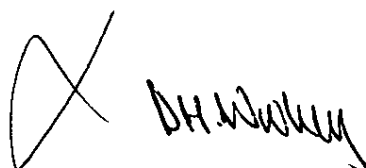
(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board and signed on its behalf by

D H Wookey
Director

Date: 18 Feb 08



Happold Media Limited
(formerly Buro Happold Bath Building Engineering Ltd)

Notes to the financial statements
for the year ended 30 April 2007

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2007. Therefore, no profit and loss account is attached.

2. Debtors	2007	2006
	£	£
Amount owed by connected companies	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

3. Authorised share capital	2007	2006
	£	£
10,000 Ordinary shares of £1 each	10,000	10,000
	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4. Related party transactions

The following related party transactions occurred within the year:

	2006	2005
Debtors	£	£
Buro Happold Ltd	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

5. Immediate parent undertaking

The immediate parent undertaking is Buro Happold Ltd.

6. Ultimate controlling undertaking

The ultimate controlling undertaking is Buro Happold Partnership, an unincorporated business based in England.