



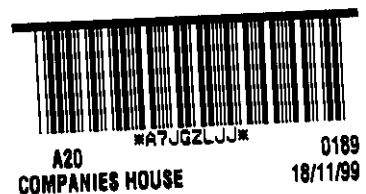
Registration Number 2919772

RICHARDSON REED

Accountants, Business and Tax Consultants

**Buro Happold Bath Consultants
Limited**

**Director's Report and
Financial Statements
for the year ended 30 April 1999**



Buro Happold Bath Consultants Limited

Company Information

Director	T A Ealey
Secretary	D H Wookey
Company Number	2919772
Registered Office	Camden Mill Lower Bristol Road Bath BA2 3DQ
Auditors	Richardson Reed Cleveland House Sydney Road Bath BA2 6NR
Business Address	Camden Mill Lower Bristol Road Bath BA2 3DQ

Buro Happold Bath Consultants Limited

Contents

	Page
Director's Report	1 - 2
Auditors' Report	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6

Buro Happold Bath Consultants Limited

Director's Report for the year ended 30 April 1999

The director presents his report and the financial statements for the year ended 30 April 1999.

Principal Activity

The principal activity of the company was to provide consulting engineering services. The company has been dormant throughout the period.

Director and his Interest

The director who served during the year and his interest in the company are as stated below:

	Ordinary shares	
	1999	1998
T A Ealey	-	-

Director's Responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the director is required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

Year 2000

As is well known, many computer and digital storage systems express dates using only the last two digits of the year and will require modification or replacement to accommodate the year 2000 in order to avoid

The company has assessed the risks to its business resulting from the date change to the year 2000 and has replaced hardware and software as necessary. The directors are of the opinion that the company's systems are now year 2000 compliant and pose no problems to the continuity of the business in the millenium.

There will be no further costs associated with compliance.

Auditors

The company has by elective resolution under Section 386(1) of the Companies Act 1985 dispensed with the annual reappointment of the auditors. Richardson Reed will be deemed to be reappointed for each succeeding financial year.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Buro Happold Bath Consultants Limited

**Director's Report
for the year ended 30 April 1999**

This report was approved by the Board on *Sept 30, 1999* ,and signed on its behalf by

D.H. Wookey

**D H Wookey
Secretary**

Buro Happold Bath Consultants Limited

Auditors' Report to the Shareholders of Buro Happold Bath Consultants Limited

We have audited the financial statements on pages 4 to 6 which have been prepared under the historical cost convention and the accounting policies set out on page 6.

Respective responsibilities of director and auditors

As described on page 1 the company's director is responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

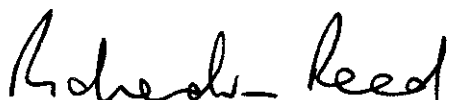
We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the director in the preparation of the financial statements, and 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.

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 30 April 1999 and of its profit for the year then ended and have been properly prepared in accordance with the provisions of the Companies Act 1985 relating to small companies.



Richardson Reed

**Accountants and
Registered Auditor**

**Cleveland House
Sydney Road
Bath
BA2 6NR**



Buro Happold Bath Consultants Limited

**Profit and Loss Account
for the year ended 30 April 1999**

		Continuing operations	
		1999	1998
Notes	£	£	
Retained profit for the year	-	-	
		<u><u> </u></u>	<u><u> </u></u>

There are no recognised gains or losses other than the profit or loss for the above two financial years.

The notes on page 6 form an integral part of these financial statements.

Buro Happold Bath Consultants Limited

**Balance Sheet
as at 30 April 1999**

	Notes	1999		1998	
		£	£	£	£
Current Assets					
Debtors	2	1,000		1,000	
		<u>1,000</u>		<u>1,000</u>	
Net Current Assets			1,000		1,000
Total Assets Less Current Liabilities			<u>1,000</u>		<u>1,000</u>
Capital and Reserves					
Called up share capital	3		1,000		1,000
Equity Shareholders' Funds			<u>1,000</u>		<u>1,000</u>

The financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 30/9/99, and signed on its behalf by

**T A Ealey
Director**



The notes on page 6 form an integral part of these financial statements.

Buro Happold Bath Consultants Limited

Notes to the Financial Statements for the year ended 30 April 1999

1. Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

2. Debtors

	1999	1998
	£	£
Other debtors	1,000	1,000

3. Share capital

	1999	1998
	£	£
Authorised equity		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid equity		
1,000 Ordinary shares of £1 each	1,000	1,000

4. Ultimate parent undertaking

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