

co. house



Registration Number 2919772

richardsonreed

Accountants, Business and Tax Consultants

**Buro Happold Bath Consultants  
Limited  
Director's Report and  
Financial Statements  
for the year ended 30 April 2000**



## **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**

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**Buro Happold Bath Consultants Limited**

**Director's Report  
for the year ended 30 April 2000**

The director presents his report and the financial statements for the year ended 30 April 2000.

**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:

	<b>Ordinary shares</b>	
	<b>2000</b>	<b>1999</b>
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.

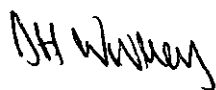
The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Auditors**

The company has by elective resolution under Section 386(1) of the Companies Act 1985 dispensed with the annual re-appointment of the auditors. Richardson Reed will be deemed to be re-appointed 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.

This report was approved by the Board on 28 September 2000 and signed on its behalf by



**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 3 to 5 which have been prepared under the historical cost convention and the accounting policies set out on page 5.

#### **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 2000 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**

**Dated:** 28 September 2000

**Buro Happold Bath Consultants Limited**

**Profit and Loss Account  
for the year ended 30 April 2000**

		<b>Continuing operations</b>	
		<b>2000</b>	<b>1999</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Retained profit for the year</b>		<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 2000**

		<b>2000</b>		<b>1999</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current Assets</b>					
Debtors	2	1,000		1,000	
		<u>1,000</u>		<u>1,000</u>	
<b>Net Current Assets</b>			<u>1,000</u>		<u>1,000</u>
<b>Total Assets Less Current Liabilities</b>			<u>1,000</u>		<u>1,000</u>
<b>Capital and Reserves</b>					
Called up share capital	3		<u>1,000</u>		<u>1,000</u>
<b>Equity Shareholders' Funds</b>			<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 28 September 2000 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 2000**

### **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**

	<b>2000</b>	<b>1999</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>1,000</u>	<u>1,000</u>

### **3. Share capital**

	<b>2000</b>	<b>1999</b>
	<b>£</b>	<b>£</b>
<b>Authorised equity</b>		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
<b>Allotted, called up and fully paid equity</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

### **4. Ultimate parent undertaking**

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