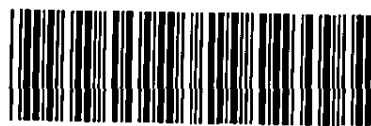


Reg No 4212232

OVE ARUP PARTNERSHIP LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
31 MARCH 2010

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OVE ARUP PARTNERSHIP LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report together with the financial statements for the year ended 31 March 2010 which were approved by the Board of Directors on 25 May 2010

The capital of the ultimate parent company is divided into equity shares, which are held in trust for the benefit of the employees (past and present) of the Group, and voting shares that are held by the Ove Arup Partnership Chantable Trust

Principal Activity

The Company has remained dormant throughout the year

Directors and their interests

The directors of Ove Arup Partnership Limited during the year were as follows

J C Miles*
M S Tweedie (Appointed 01/05/09)
D A Whittleton*

No director has an interest in the shares of the Company (or any other member of the Group) other than through their interest as an employee of the Group in the employee trusts which own the equity shares of the ultimate parent Company

All Directors marked with an * were also Directors of Arup Group Limited at 31 March 2010

Statement of Directors' responsibilities


The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable laws and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- make judgments and estimates that are reasonable and prudent,
- select suitable accounting policies and then apply them consistently,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to assume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

By Order of the Board



M S Tweedie
Company Secretary

25 May 2010
Registered Office 13 Fitzroy Street, London, W1T 4BQ

OVE ARUP PARTNERSHIP LIMITED**BALANCE SHEET****AS AT 31 MARCH 2010**

	<u>Notes</u>	<u>2010</u> £	<u>2009</u> £
Fixed Assets			
Unlisted investments at cost	3	<u>532</u>	<u>532</u>
		532	532
Current Assets			
Debtors	4	1	1
Investments	5	<u>250,000</u>	<u>250,000</u>
		250,001	250,001
Creditors:			
Amounts falling due within one year	6	<u>(250,532)</u>	<u>(250,532)</u>
Net current liabilities		<u>(531)</u>	<u>(531)</u>
Net Assets		<u>1</u>	<u>1</u>
Capital & reserves			
Share capital	7	<u>1</u>	<u>1</u>
Shareholders' funds	8	<u>1</u>	<u>1</u>

For the year ending 31 March 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts,
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved and authorised for issue by the Board of Directors on 25 May 2010 and signed on its behalf



Director

The notes on page 3 form part of these financial statements

OVE ARUP PARTNERSHIP LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

1 Accounting policies

Basis of accounting

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

2 Profit and loss account

No profit and loss account has been prepared as the Company has not traded during the current and preceding period and consequently neither profit nor loss has been made

3 Unlisted investments at cost

	<u>Country of incorporation</u>	<u>2010 £</u>	<u>2009 £</u>
500 shares of £1 each in Heathrow Hub Limited	England	500	500
2 shares of £1 each in Heathrow Hub Property Limited	Guernsey	2	2
1 Ordinary Share of 2,000 Bhat each in Ove Arup (Thailand) Ltd	Thailand	30	30
		<u>532</u>	<u>532</u>

4 Debtors

Amounts owed by group undertakings

<u>1</u>	<u>1</u>
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5 Current asset investments

At 1 April - Acquisition

<u>250,000</u>	<u>250,000</u>
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Cost at 31 March

<u>250,000</u>	<u>250,000</u>
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6 Creditors

Amounts falling due within one year

Amounts owed to group undertakings

<u>250,532</u>	<u>250,532</u>
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7 Share capital

Allotted, called up & fully paid

1 Ordinary Shares of £1 each

<u>1</u>	<u>1</u>
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8 Reconciliation of movements in shareholders' funds

Balance at 1 April to 31 March

<u>1</u>	<u>1</u>
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9 Ultimate parent company

The Company's ultimate parent company is Arup Group Limited, a company incorporated in England and Wales. Arup Group Limited is owned by the Ove Arup Partnership Employee Trust, the Ove Arup Partnership Charitable Trust and The Arup Service Trust