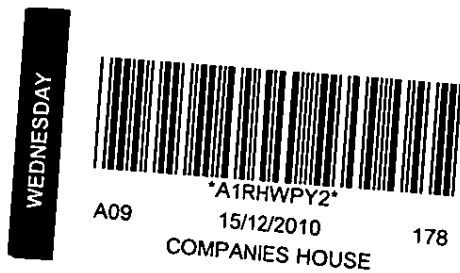


Company's Registered Number
4365331

SLD ARCHITECTS & SURVEYORS LIMITED

Report and accounts for the year ended

31 March 2010



SLD ARCHITECTS & SURVEYORS LIMITED

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SLD ARCHITECTS & SURVEYORS LIMITED

DIRECTORS

Directors	Steve Walker Chief Executive, AmicusHorizon Limited
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Secretary	AmicusHorizon Limited
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Registered office	Grosvenor House 125 High Street Croydon CR0 9XP
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ADVISERS

Bankers	Barclays Bank Plc 1 Churchill Place Canary Wharf E14 5HP
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Auditors	Nexia Smith & Williamson Chartered Accountants and Statutory Auditors 25 Moorgate London EC2R 6AY
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Accountants and tax advisers	Nexia Smith & Williamson Chartered Accountants 25 Moorgate London EC2R 6AY
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Solicitors	Trowers & Hamlins Sceptre Court 40 Tower Hill London EC3N 4DX
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Company's registered number	04365331
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SLD ARCHITECTS & SURVEYORS LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 March 2010

Activities

The company was established to provide architects and surveyors services

Review of business

The Board decided in the year ended 31 March 2005 to end the operations of the company Existing contracts would be completed, but no new contracts will be entered into

Results for the year

The profit for the year after taxation was £nil (2009 £nil)

Directors' Responsibilities

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 standard have been followed, subject to any material departure disclosed and explained in the accounts
- 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 for 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 for taking reasonable steps for the prevention and detection of fraud and other irregularities

SLD ARCHITECTS & SURVEYORS LIMITED

DIRECTORS' REPORT (continued)

Disclosure of information to Auditors

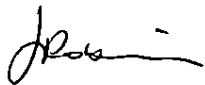
Each director of the company has confirmed that in fulfilling their duties as a director they have

- taken all the necessary steps in order to make themselves aware of any information relevant to the audit and to establish that the auditors are aware of that information,
- so far as they are aware, there is no relevant audit information of which the auditors have not been made aware

Auditors

A resolution to re-appoint Nexia Smith & Williamson will be proposed at the next Annual General Meeting

**Approved by the board of directors
and signed on behalf of the board**



**Jo Robinson
On behalf of AmicusHorizon Limited - Company Secretary**

21 July 2010

Nexia Smith & Williamson

Independent Auditor's report to the members of SLD Architects & Surveyors Limited

We have audited the financial statements of SLD Architects & Surveyors Ltd for the year ended 31 March 2010, which comprise the Profit and Loss Account, the Balance Sheet, and the related notes 1 to 11. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' 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 members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on pages 4 to 5, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/UKNP.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 March 2010 and of its result for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Nexia Smith & Williamson

Independent Auditor's report to the members of SLD Architects & Surveyors Limited (continued)

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit



Jonathan Pryor
Senior Statutory Auditor, for and on behalf of
Nexia Smith & Williamson
Statutory Auditor
Chartered Accountants

25 Moorgate
London
EC2R 6AY

Date 27 August 2010

SLD ARCHITECTS & SURVEYORS LIMITED

PROFIT AND LOSS ACCOUNT for the year ended 31 March 2010

Notes

		2010 £000	2009 £000
Turnover	1	-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses		-	-
Operating profit		-	-
Profit on ordinary activities before taxation	3	-	-
Tax on profit on ordinary activities	4	-	-
Profit for the year	7,8	-	-

All operations in the year have been discontinued

There were no gains or losses other than those included in the above profit and loss account

SLD ARCHITECTS & SURVEYORS LIMITED

BALANCE SHEET as at 31 March 2010

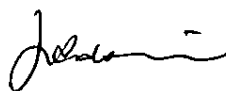
	Notes	2010 £000	2009 £000
Creditors: amounts falling due within one year	5	-	-
Net current liabilities		-	-
Net liabilities		-	-
Capital and reserves			
Called up share capital	6	-	-
Profit and loss account	7	-	-
Shareholders' funds	8	-	-

The accounts were approved by the Board of Directors on 29 July 2010 and were signed on its behalf by

Steve Walker



Group Chief Executive



Jo Robinson

On behalf of AmicusHorizon Limited
(Company Secretary)

SLD ARCHITECTS & SURVEYORS LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 March 2010

1. Accounting policies

The accounts have been prepared in accordance with applicable accounting standards. A summary of the more important accounting policies adopted are described below

Basis of accounting

The accounts have been prepared under the historical cost convention and on a going concern basis

Cash flows

The company is a subsidiary of AmicusHorizon Limited, which publishes a consolidated cash flow statement for the Group and, in accordance with the requirements of the Financial Reporting Standards 1 (revised), the company is exempt from reporting a company cash flow statement

Deferred taxation

Deferred tax is provided for on a full provision basis on all timing differences which have arisen but not reversed at the balance sheet date. A deferred tax asset is not recognised to the extent that the transfer of economic benefit in future is uncertain. Any assets and liabilities recognised have not been discounted

Turnover

Turnover, which excludes value add tax, represents the invoiced value of goods and services supplied and the value of long term contract work done

2 Employee information

No employees or directors are directly employed by SLD Ltd

3 Profit on ordinary activities

The profit on ordinary activities before taxation is stated after charging

	2010 £000	2009 £000
Auditors' remuneration		
- In respect of audit services	-	-

SLD ARCHITECTS & SURVEYORS LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 March 2010 *(continued)*

4 Tax on profit on ordinary activities

	2010 £000	2009 £000
(a) UK corporation tax		
Current	-	-
Deferred	-	-
	<u>-</u>	<u>-</u>
	-	-
	<u>-</u>	<u>-</u>
(b) Factors affecting tax charge for period		
	2010 £000	2009 £000
Profit on ordinary activities before tax	<u>-</u>	<u>-</u>
Tax on profit on ordinary activities at standard rate of 30% (2009 30%)	-	-
Tax losses utilised	-	-
	<u>-</u>	<u>-</u>
	-	-
	<u>-</u>	<u>-</u>

5	Creditors: amounts falling due within one year	2010 £000	2009 £000
	Amount owing to parent undertaking	<u>-</u>	<u>-</u>

6	Share Capital	Authorised		Allotted, called up and fully paid	
		No	£	No	£
	As at 1 April 2009 and 31 March 2010				
	Ordinary shares of £1 each	1,000	1,000	1	1

SLD ARCHITECTS & SURVEYORS LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 March 2010 *(continued)*

7	Reserves	2010	2009
		£000	£000
	At 1 April	-	-
	Profit for the year	-	-
	At 31 March	-	-

8	Reconciliation of movements in shareholder's funds	2010	2009
		£000	£000
	Profit for the year	-	-
	Opening shareholder's funds	-	-
	Closing shareholders' funds	-	-

9 Capital commitments

There were no capital commitments at 31 March 2010

10 Ultimate parent undertaking

At 31 March 2010, the ultimate parent undertaking was AmicusHorizon Limited, a company registered in England

11 Related party transactions

The Company has taken advantage of the exemption conferred by FRS8 not to disclose transactions with group undertakings eliminated on consolidation