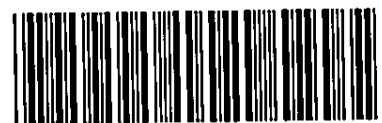


Company number: SC062237

OVE ARUP & PARTNERS SCOTLAND LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
31 MARCH 2011

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OVE ARUP & PARTNERS SCOTLAND LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2011

The directors present their report together with the financial statements for the year ended 31 March 2011 which were approved by the Board of Directors on 13 June 2011.

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 Arup group of companies (the "Group"), and voting shares that are held by the Ove Arup Partnership Charitable Trust.

Principal Activity

During the year the Company acted as an agent for Ove Arup & Partners International Limited in whose financial statements the results of the Company's activities are reflected. The Company is a wholly owned subsidiary of Ove Arup & Partners Limited.

Review of the business and future developments

The Company has not traded on its own behalf during the current or preceding year.

Directors and their interests

The directors of Ove Arup & Partners Scotland Limited during the year were as follows:

P J Budd	A R M Marcetteau
R F Care* (appointed 3 February 2011)	A Richmond
W M Crowe	M Surridge
P G Dilley*	B R Veitch
S R Hunter	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 2011.

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

13 June 2011
Registered Office: 13 Fitzroy Street, London, W1T 4BQ

Company number: SC062237

OVE ARUP & PARTNERS SCOTLAND LIMITED**BALANCE SHEET****AS AT 31 MARCH 2011**

	<u>Notes</u>	<u>2011</u> £	<u>2010</u> £
Current Assets			
Cash at bank and in hand		<u>100</u>	<u>100</u>
Net Assets		<u><u>100</u></u>	<u><u>100</u></u>
Capital & reserves			
Share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds	4	<u><u>100</u></u>	<u><u>100</u></u>

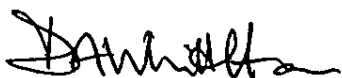
For the year ending 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for :

- ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

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 13 June 2011 and signed on its behalf:



D A Whittleton
Director

The notes on page 3 form part of these financial statements

OVE ARUP & PARTNERS SCOTLAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

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

All transactions entered into by the Company were on behalf of its principal and no profit and loss account has therefore been prepared.

3 Share capital

	<u>2011</u> £	<u>2010</u> £
Allotted, called up & fully paid: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Reconciliation of movements in shareholders' funds

	<u>2011</u> £	<u>2010</u> £
Balance at 1 April to 31 March	<u>100</u>	<u>100</u>

5 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.