

Registration number: SC062237

**OVE ARUP & PARTNERS SCOTLAND LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**

MONDAY



\*S26SWMQ4\*

SCT

22/04/2013

#2

COMPANIES HOUSE

**OVE ARUP & PARTNERS SCOTLAND LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**

<b>Contents</b>	<b>Pages</b>
Directors' report	1 - 2
Balance sheet	3
Notes to the financial statements	4

# OVE ARUP & PARTNERS SCOTLAND LIMITED

## DIRECTORS' REPORT

### FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report together with the financial statements of Ove Arup & Partners Scotland Limited (the Company) for the year ended 31 March 2013 which were approved by the board of directors on 15 April 2013.

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 activities

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

The directors of the Company during the year and up to the date of signing this report were as follows:

P J Budd	A R M Marcetteau
R F Care*	A Richmond
W M Crowe	M Surridge
P G Dilley*	B R Veitch
S R Hunter	D A Whittleton*

All directors marked with an \* were also directors of Arup Group Limited at 31 March 2013.

#### Directors' remuneration

Directors' salaries are borne by another group subsidiary.

#### Directors' indemnities

As permitted by the Company's Articles of Association, the directors have the benefit of an indemnity which is a qualifying third party indemnity provision as defined by section 234 of the Companies Act 2006. The indemnity was in force throughout the last financial year and is currently in force. The Company also purchased and maintained throughout the financial year Directors' and Officers' Liability Insurance in respect of itself and its directors.

#### 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 prepared the 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:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK 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 presume that the Company will continue in business.

**OVE ARUP & PARTNERS SCOTLAND LIMITED****DIRECTORS' REPORT (Continued)****FOR THE YEAR ENDED 31 MARCH 2013****Statement of directors' responsibilities (continued)**

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions, 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.

The directors are responsible for the maintenance and integrity of the Company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

**Post balance sheet events**

There have been no post balance sheet events.

By Order of the Board



M S Tweedie  
Company Secretary

15 April 2013

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

Registration number: SC062237

**OVE ARUP & PARTNERS SCOTLAND LIMITED****BALANCE SHEET****AS AT 31 MARCH 2013**

	<u>Notes</u>	<u>2013</u> £	<u>2012</u> £
<b>Current Assets</b>			
Cash at bank and in hand		<u>100</u>	<u>100</u>
<b>Net Assets</b>		<u>100</u>	<u>100</u>
<b>Capital &amp; reserves</b>			
Share capital	2	<u>100</u>	<u>100</u>
<b>Shareholders' funds</b>	3	<u>100</u>	<u>100</u>

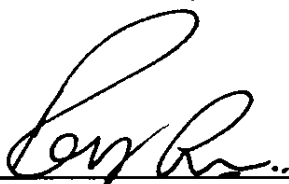
For the year ending 31 March 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for :

- ensuring the Company keeps accounting records which comply with section 386; 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 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.

The financial statements on pages 3 to 4 were approved and authorised by the board of directors on 15 April 2013 and signed on its behalf by:



R F Care  
Director

## OVE ARUP &amp; PARTNERS SCOTLAND LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

**1 Accounting policies****a) Basis of accounting**

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable UK accounting standards.

The Company is a wholly-owned subsidiary of Arup Group Limited and is included in its consolidated financial statements which are publicly available. The Company has taken advantage of the exemption from publishing a cash flow statement under the terms of FRS 1 (Revised 1996).

The principal accounting policies, which have been applied consistently throughout the year, are set out below.

**b) Cash**

Cash comprises cash in hand, demand deposits and short term highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

**c) 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.

**2 Share capital**

	<u>2013</u> £	<u>2012</u> £
Issued, called up & fully paid: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

**3 Reconciliation of movements in shareholders' funds**

	<u>2013</u> £	<u>2012</u> £
Balance at 1 April	<u>100</u>	<u>100</u>

**4 Ultimate parent company**

Ove Arup & Partners Scotland Limited's immediate parent company is Ove Arup & Partners Limited, a Company incorporated in England and Wales. The ultimate parent undertakings and controlling parties are the Ove Arup Partnership Employee Trust, the Ove Arup Partnership Charitable Trust and the Arup Service Trust. These are the owners of Arup Group Limited.