

Company Registration No. 782635 (England & Wales)

WINTON ENVIRONMENTAL MANAGEMENT LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

TUESDAY



A19FXLZS

A23

22/05/2012

#236

COMPANIES HOUSE

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

CONTENTS

	Pages
Company information	1
Directors' report for the year ended 31 December 2011	2
Balance sheet as at 31 December 2011	4
Notes to the financial statements	5

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	P Barry B Reynolds
Secretary	B Reynolds
Company number	782635
Registered office	Brandon House 180 Borough High Street London SE1 1LB

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and financial statements of the company for the year ended 31 December 2011

Principal activities and review of the business

The Company did not trade in the year ended 31 December 2011. The company was dormant, as defined in section 480 of the Companies Act 2006, throughout the year.

The directors do not expect the company to trade in the foreseeable future.

Results and dividends

The company did not trade in the year and made neither a profit nor a loss (2010: £nil). The directors do not propose a dividend for the year (2010: £nil).

Directors

The following directors have held office since 1 January 2011 and up to the date of signing of these accounts:

P Barry

P Crompton (Resigned 11 January 2012)

B Reynolds (Appointed 16 January 2012)

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2011 (CONTINUED)

Statement of directors' responsibilities in respect of the Annual report and the financial statements

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare 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 that company for the period. In preparing those financial statements, 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 UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume 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



B. Reynolds
Director
15 May 2012

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	<u>22,524</u>	<u>22,524</u>
		22,524	22,524
Creditors amounts falling due within one year	3	<u>(21,467)</u>	<u>(21,467)</u>
Net current assets		<u>1,057</u>	<u>1,057</u>
Net assets		<u>1,057</u>	<u>1,057</u>
Capital and reserves			
Called-up share capital	4	1,000	1,000
Profit and loss account		57	57
Equity shareholders' funds		<u>1,057</u>	<u>1,057</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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,
and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of Directors on 15 May 2012 and signed on their behalf by



B. Reynolds (director)

The accompanying notes form an integral part of these financial statements

Winton Environmental Management Limited

Registered Number 00782635

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1. Accounting policies

Accounting convention

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 accounting standards

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom accounting standards, which have been consistently applied

Cash flow statement

The Company is a wholly owned subsidiary of Bureau Veritas SA and its cash flows are included in the consolidated cash flow statement of that company. Consequently the Company is exempt under the terms of Financial Reporting Standard No 1 from publishing a cash flow statement

2 Debtors

	2011	2010
	£	£
Amounts falling due within one year:		
Amounts owed by group undertakings	22,524	22,524

The amounts due from group undertakings are interest free, unsecured and repayable on demand

3 Creditors

	2011	2010
	£	£
Amounts falling due within one year.		
Amounts owed to group undertakings	21,467	21,467

The amounts owed to group undertakings are interest free, unsecured and repayable on demand

4. Share capital

	2011	2010
	£	£
Authorised		
1,000 (2010 1,000) ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid.		
1,000 (2010 1,000) ordinary shares of £1 each	1,000	1,000

WINTON ENVIRONMENTAL MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011 (CONTINUED)

5. Immediate and ultimate parent

The immediate parent company is Tenpleth Limited, a company registered in the UK. The parent company of Tenpleth Limited is Bureau Veritas UK Holdings Limited, a company registered in the UK. The parent company of Bureau Veritas UK Holdings Limited is Bureau Veritas International SAS. The parent company of Bureau Veritas International SAS is Bureau Veritas SA.

The smallest group of undertakings of which the company is a member that produces consolidated accounts is Bureau Veritas SA, a company registered in France. Its group accounts are available from the Company's registered office at 67/71 Boulevard du Chateau, 92200 Neuilly-sur-Seine, France (www.bureauveritas.com).

The directors regard Wendel SA, a Company incorporated in France, as the company's ultimate parent and ultimate controlling party by virtue of its majority interest in the equity capital of Bureau Veritas SA.

The largest group of undertakings of which the company is a member that produces consolidated accounts is Wendel Investissement SA, a company registered in France. Its group accounts are available from the company's registered office at 89 rue Taitbout, 75009, Paris, France (www.wendel-investissement.com).