

COMPANY REGISTRATION NUMBER: 916423

**ATMOS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2011**

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ATMOS LIMITED
DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2011

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2011. The Company is dormant and has not traded during the year.

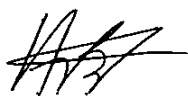
DIRECTORS

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

H S Drewett
A H Griffiths
I R Purser (resigned 30 June 2011)
S Johnson (appointed 1 July 2011, resigned 30 November 2011)

Directors and officers of the Company have the benefit of a directors' and officers' liability insurance policy, which provides appropriate cover in respect of legal actions brought against them. The Company's practice has always been to indemnify its directors in accordance with the Company's Articles of Association and to the maximum extent permitted by law. Neither the insurance nor the indemnities provide cover where the director has acted fraudulently or dishonestly.

By order of the Board



H Baker
Company Secretary
1 December 2011

Registered Office
Woodcote Grove
Ashley Road
Epsom
Surrey, KT18 5BW

INCOME STATEMENT AND STATEMENT OF COMPREHENSIVE INCOME

The Company has not traded during the year. During the year the Company received no income and incurred no expenditure and therefore made neither profit nor loss. Therefore no Income Statement or Statement of Comprehensive Income has been presented.

STATEMENT OF CHANGES IN EQUITY

During the year there have been no changes in equity and therefore no Statement of Changes in Equity has been presented.

ATMOS LIMITED
BALANCE SHEET AS AT 31 MARCH 2011

	Note	2011 £	2010 £
ASSETS			
CURRENT ASSETS			
Trade and other receivables	1	<u>100,000</u>	<u>100,000</u>
NET CURRENT ASSETS		<u>100,000</u>	<u>100,000</u>
NET ASSETS		<u>100,000</u>	<u>100,000</u>
CAPITAL AND RESERVES			
Ordinary shares	4	<u>100,000</u>	<u>100,000</u>
TOTAL EQUITY		<u>100,000</u>	<u>100,000</u>

Statements:

- (a) For the year ended 31 March 2011 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the Company keeps accounting records in accordance with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

These financial statements were approved by the Board of directors on 1 December 2011 and are signed on its behalf by



H S Drewett
Director

ATMOS LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 MARCH 2011

1. TRADE AND OTHER RECEIVABLES

	2011 £	2010 £
Current:		
Amounts due from fellow group undertakings	<u>100,000</u>	<u>100,000</u>

Amounts due from group undertakings are unsecured, interest-free and repayable on demand

The directors consider that the carrying value of the Company's trade and other receivables approximates their fair value

2. RELATED PARTY TRANSACTIONS

There were no transactions undertaken or balances outstanding, other than disclosed per note 1, with related parties such as are required to be disclosed under IAS 24, *Related party disclosures*

3. CONTINGENT LIABILITIES

The Company is included in a Group Registration for Value Added Tax purposes and is, therefore, jointly and severally liable for all other group undertakings' unpaid debts in this connection

4. ORDINARY SHARES

	No. Shares	2011 £	No Shares	2010 £
Authorised share capital of £1 each:				
At 1 April	n/a	n/a	100,000	100,000
At 31 March	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>
Issued and fully paid ordinary shares of £1 each:				
At 1 April	100,000	100,000	100,000	100,000
At 31 March	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>

On 22 December 2009 the Company passed a resolution adopting new articles of association of the Company. From 1 October 2009 the Companies Act 2006 abolished the requirement for a company to have an authorised share capital and hence the Company's new articles of association do not include an authorised share capital

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

WS Atkins plc, which is registered in England and Wales, is the immediate and ultimate parent undertaking and controlling party. WS Atkins plc heads the largest and smallest group of undertakings for which group accounts are drawn up and of which the Company is a member

Copies of the accounts for WS Atkins plc are publicly available at www.atkinsglobal.com/investors or from the Company Secretary, WS Atkins plc, Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW