

**COMPANY REGISTRATION NUMBER: 916423**

**ATMOS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 MARCH 2013**



**ATMOS LIMITED**  
**DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their annual report together with the unaudited financial statements of the Company (company registration number 916423) for the year ended 31 March 2013. 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  
R Webster

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 is 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.

Approved by the directors and signed on their behalf by



H A Baker  
**Company Secretary**  
6 December 2013

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.

**STATEMENT OF CASH FLOWS**

During the year there have been no cash flow movements and therefore no Statement of Cash Flows has been presented.

**ATMOS LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2013**

	Note	2013 £	2012 £
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Trade and other receivables	1	<u>100,000</u>	<u>100,000</u>
<b>NET CURRENT ASSETS</b>		<u>100,000</u>	<u>100,000</u>
<b>NET ASSETS</b>		<u>100,000</u>	<u>100,000</u>
<b>CAPITAL AND RESERVES</b>			
Ordinary shares	4	<u>100,000</u>	<u>100,000</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>100,000</u>	<u>100,000</u>

**Statements:**

- (a) For the year ended 31 March 2013 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 of the Companies Act 2006, 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 directors on 6 December 2013 and are signed on its behalf by



H S Drewett  
**Director**

**ATMOS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED**  
**31 MARCH 2013**

**1. TRADE AND OTHER RECEIVABLES**

	2013 £	2012 £
<b>Current:</b>		
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**

**Issued and fully paid ordinary shares of £1 each:**

	No. Shares	2013 £	No Shares	2012 £
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>

**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 of the Company. 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](http://www.atkinsglobal.com/investors) or from the Company Secretary at Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW