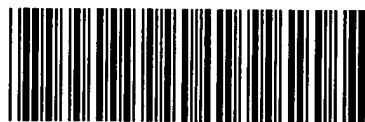


KENCHINGTON FORD LIMITED

FINANCIAL STATEMENTS

31ST DECEMBER 2014

WEDNESDAY



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15/07/2015

#172

COMPANIES HOUSE

KENCHINGTON FORD LIMITED

OFFICERS

DIRECTORS:

A. Noble

REGISTERED OFFICE:

WSP House
70 Chancery Lane
London
WC2A 1AF

KENCHINGTON FORD LIMITED

Company Number: 1093379

BALANCE SHEET
AS AT 31ST DECEMBER 2014

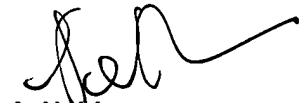
	<u>Notes</u>	<u>2014</u> <u>£</u>	<u>2013</u> <u>£</u>
CURRENT LIABILITIES			
Trade and other payables	2	(117,905)	(117,905)
		-----	-----
NET LIABILITIES		(117,905)	(117,905)
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	3	100,000	100,000
Share premium account		2	2
Accumulated losses		(217,907)	(217,907)
		-----	-----
SHAREHOLDER'S DEFICIT		(117,905)	(117,905)
		=====	=====

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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,
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts so far as applicable to the Company.

The financial statements set out on pages 2 to 3 were approved by the director:



A. Noble
Director

7 May 2015

The notes on page 3 forms part of these financial statements.

KENCHINGTON FORD LIMITED

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31ST DECEMBER 2014**

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with EU Endorsed International Financial Reporting Standards ("IFRS"), IFRIC interpretations and the Companies Act 2006 applicable to companies reporting under IFRS.

Published standards that have not been enacted because the implementation date has not been reached are reviewed as part of the Company's on-going IFRS compliance process.

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

Basis of preparation

The financial statements have been prepared on the historic cost basis.

Sources of estimation uncertainty

The preparation of the financial statements requires the Company to make estimates, judgements and assumptions that affect the reported amounts of assets, liabilities, revenues and expenses and related disclosure of contingent assets and liabilities. The directors base their estimates on historical experience and various other assumptions that they believe are reasonable under the circumstances, the results of which form the basis for making judgements about the carrying value of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates under different assumptions or conditions.

	<u>2014</u> <u>£</u>	<u>2013</u> <u>£</u>
2. TRADE AND OTHER PAYABLES		
Amounts owed to group undertakings	117,905 =====	117,905 =====
3. SHARE CAPITAL		
Authorised		
100,000 ordinary shares of £1 each	100,000 =====	100,000 =====
Allotted, called up and fully paid		
100,000 ordinary shares of £1 each	100,000 =====	100,000 =====

4. PARENT COMPANY

The Company's immediate parent undertaking is WSP Group Limited, incorporated in England and Wales.

The ultimate parent undertaking and controlling party of the Company is WSP Global Inc., incorporated in Canada. WSP Global Inc. is the only group for which group financial statements including the Company are drawn up. The consolidated financial statements of WSP Global Inc. are available to the public and may be obtained from the WSP website, www.wspgroup.com.