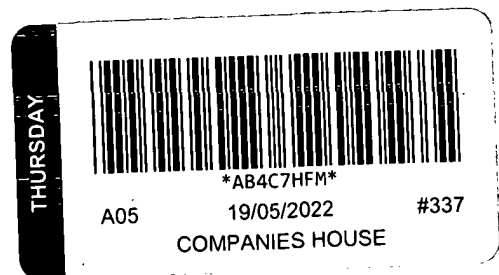


Company Number: 01152332

WSP ENVIRONMENTAL LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2021



WSP ENVIRONMENTAL LIMITED

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WSP ENVIRONMENTAL LIMITED

COMPANY INFORMATION

DIRECTORS: M Naysmith
M Barnard

SECRETARY: K Sewell

COMPANY NUMBER: 01152332

REGISTERED OFFICE: WSP House
70 Chancery Lane
London
WC2A 1AF

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

The directors of WSP Environmental Limited (the "Company") present their report together with the unaudited financial statements for the year ended 31 December 2021.

Results and principal activities

The Company is dormant and has not traded during the year and accordingly no profit and loss account is included in these financial statements.

Directors

The directors of the Company who served during the year up to the date of signing the financial statements, unless indicated otherwise were:

M Naysmith
M Barnard

This Directors' Report was approved by the Board of Directors on 18 May 2022 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'M Barnard', followed by a period.

M Barnard
Director

BALANCE SHEET
AS AT 31 DECEMBER 2021

	Note	2021 £'000	2020 £'000
CURRENT ASSETS			
Trade and other receivables	2	877	877
Current tax receivable		257	257
		1,134	1,134
CURRENT LIABILITIES			
Trade and other payables	3	(9)	(9)
NET ASSETS		1,125	1,125
EQUITY ATTRIBUTABLE TO THE OWNERS			
Called up share capital	4	20	20
Retained earnings		1,105	1,105
TOTAL EQUITY		1,125	1,125

The notes on page 4 form an integral part of these financial statements.

For the year ended 31 December 2021 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,
- The directors acknowledge their 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 3 to 4 were approved by the directors:



M Barnard
Director

18 May 2022

The notes on page 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

1. BASIS OF PREPARATION AND ACCOUNTING POLICIES

- (a) The financial statements have been prepared in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006 ("IFRS"). The Company is a limited company and is domiciled and incorporated in England and Wales.

The principal accounting policies adopted in the presentation of the Company financial statements, which have been consistently applied are set out as follows:

(b) Basis of preparation

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

(c) Adoption of new and revised IFRSs

There are no new IFRSs that are effective for the first time for the financial year that would be expected to have a material impact on the Company.

(d) Trade and other receivables

Trade receivables are recognised and carried at original invoice amount less an allowance for uncollectable amounts. An estimate of uncollectable amounts is made when collection of the full amount is no longer probable. Uncollectable amounts are written off when identified.

(e) Sources of estimation uncertainty and significant judgements

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.

2. TRADE AND OTHER RECEIVABLES

	2021 £'000	2020 £'000
Amounts owed by Group undertakings	877	877

The amounts are unsecured, repayable on demand and interest free.

3. TRADE AND OTHER PAYABLES

	2021 £'000	2020 £'000
Amounts due to Group undertakings	9	9

The amounts are unsecured, repayable on demand and interest free.

4. CALLED UP SHARE CAPITAL

	2021 £'000	2020 £'000
Authorised, issued and fully paid 20,000 (2020: 20,000) ordinary shares of £1 each	20	20

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The Company's immediate parent undertaking is WSP Group Holdings AB, incorporated in Sweden.

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.wsp.com.