Company Number: 1283651

# PARSONS BROWN READING LIMITED FINANCIAL STATEMENTS 31ST DECEMBER 2013

COMPANIES HOUSE

#### PARSONS BROWN READING LIMITED

#### **OFFICERS**

DIRECTORS:

C. Cole

REGISTERED OFFICE:

WSP House 70 Chancery Lane

London WC2A 1AF

#### PARSONS BROWN READING LIMITED

## BALANCE SHEET AS AT 31ST DECEMBER 2013

Notes

CURRENT LIABILITIES

Trade and other payables

2
(77,963)
(77,963)
(77,963)
(77,963)
(77,963)
(77,963)
(77,963)
(77,963)

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2

(77,965)

2

(77,965)

## Called up share capital 3

SHAREHOLDER'S DEFICIT (77,963) (77,963)

For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

Accumulated losses

- 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 2 to 3 were approved by the Board of Directors and were signed on its behalf by:

C. COLE

2<sup>nd</sup> September 2014

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

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# PARSONS BROWN READING LIMITED NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2013

#### 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.

2.	TRADE AND OTHER PAYABLES	<u>2013</u> <u>£</u>	2012 <u>£</u>
	Amounts owed to group undertakings	(77,963) ======	(77,963) =====
3.	SHARE CAPITAL		
	Authorised 100 ordinary shares of £1 each	100	100
	Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

#### 4. PARENT COMPANY

The Company's immediate parent undertaking is Parsons Brown Holdings 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.