

**Standard Methods Publications Limited**

**Directors' report and financial  
statements**

Registered number 1579247

30 April 2016



## Contents

Directors' report	1
Statement of directors' responsibilities in respect of the Directors' Report and the financial statements	2
Profit and loss account	3
Balance sheet	3
Notes	4

## Directors' report

The directors present their Directors' report and the financial statements for the year ended 30 April 2016.

### Principal activities

The company did not trade during the year.

### Directors and directors' interests

The directors who held office during the year were as follows:

VP Clancy

TNL Harrison

MSJ Lathom-Sharp

The share capital of the company is controlled by Turner & Townsend Group Limited.

By order of the board



**VP Clancy**  
*Director*

Low Hall  
Calverley Lane  
Horsforth  
Leeds  
LS18 4GH

14 October 2016

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS101 Reduced Disclosure Framework.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

## Profit and loss account

for the year ended 30 April 2016

During the current and preceding financial years, the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss.

## Balance sheet

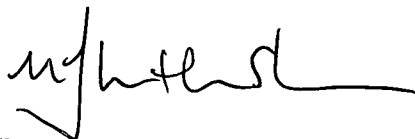
at 30 April 2016

	Note	2016 £	2015 £
Creditors: amounts falling due within one year	3	(261)	(261)
<b>Net liabilities</b>		<b>(261)</b>	<b>(261)</b>
<b>Capital and reserves</b>			
Called up share capital	4	50	50
Profit and loss account		(311)	(311)
<b>Equity shareholders' funds</b>		<b>(261)</b>	<b>(261)</b>

The directors:

- (a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial period ended 30 April 2016 audited.
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with sub-section (1) of section 476 of that Act.
- (c) acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 14 October 2016 and were signed on its behalf by:



**MSJ Lathom-Sharp**  
Director

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

#### ***Basis of preparation***

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

These financial statements were prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework* ("FRS 101"). In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs"), but makes amendments where necessary in order to comply with Companies Act 2006 and has set out below where advantage of the FRS 101 disclosure exemptions has been taken.

In these financial statements, the company has adopted FRS 101 for the first time.

In the transition to FRS 101, the Company has applied IFRS 1 whilst ensuring that its assets and liabilities are measured in compliance with FRS 101. In the transition to FRS 101, the Company has made no measurement and recognition adjustments.

The Company's ultimate parent undertaking, Turner & Townsend Partners LLP includes the Company in its consolidated financial statements. The consolidated financial statements of Turner & Townsend Partners LLP are prepared in accordance with International Financial Reporting Standards, are available to the public and may be obtained from the registered office.

In these financial statements, the company has applied the exemptions available under FRS 101 in respect of the following disclosures:

- a Cash Flow Statement and related notes;
- The effects of new but not yet effective IFRSs.

The Company proposes to continue to adopt the reduced disclosure framework of FRS 101 in its next financial statements.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements and in preparing an opening FRS 101 IFRS balance sheet at 1 May 2014 for the purposes of the transition to FRS 101 Adopted IFRSs.

#### ***Functional and presentational currency***

These financial statements are presented in Great British Pounds, which is the Company's functional currency. All financial information presented in Great British Pounds has been rounded to the nearest thousand.

### 2 Remuneration of directors

The directors did not receive any remuneration from the company during the year (2015: £nil).

**3 Creditors: amounts falling due within one year**

	2016 £	2015 £
Amounts owed to parent undertaking	261	261

**4 Called up share capital**

	2016 £	2015 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	50	50

**5 Related party disclosures**

The Company has a related party relationship with its immediate and ultimate parent companies.

The Company has relied on the exemption in Financial Reporting Standard 101 not to disclose transactions with other Turner & Townsend undertakings on the basis that consolidated accounts are prepared by Turner & Townsend Partners LLP and are available from the registered office.

Balances due from group companies are disclosed in note 3.

**6 Ultimate parent company**

The largest group in which the results of the Company are consolidated is that headed by Turner & Townsend Partners LLP, incorporated in England & Wales. The smallest group in which the results of the Company are consolidated is that headed by Turner & Townsend Limited, incorporated in England and Wales.

The consolidated accounts of these companies are available to the public and may be obtained from the Company's registered office.