

Standard Methods Publications Limited

**Directors' report and financial
statements**

Registered number 1579247

30 April 2015

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COMPANIES HOUSE

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Directors' report

The directors present their annual report and the audited financial statements for the year ended 30 April 2015.

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:

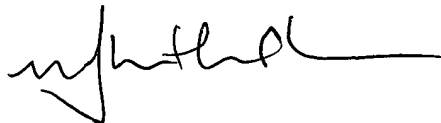
VP Clancy

TNL Harrison

MSJ Lathom-Sharp

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

By order of the board



MSJ Lathom-Sharp
Director

Low Hall
Calverley Lane
Horsforth
Leeds
LS18 4GH

15 October 2015

Statement of directors' responsibilities

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).

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 2015

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 2015

	Note	2015 £	2014 £
Creditors: amounts falling due within one year	3	(261)	(261)
Net liabilities		(261)	(261)
Capital and reserves			
Called up share capital	4	50	50
Profit and loss account		(311)	(311)
Equity shareholders' funds		(261)	(261)

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 2015 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 15 October 2015 and were signed on its behalf by:



VP Clancy
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 company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules, and on the basis that continuing financial support will be provided by Turner & Townsend for the foreseeable future.

2 Remuneration of directors

The directors did not receive any remuneration from the company during the year (2014: £nil).

3 Creditors: amounts falling due within one year

	2015 £	2014 £
Amounts owed to parent undertaking	261	261
	<u>261</u>	<u>261</u>

4 Called up share capital

	2015 £	2014 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	50	50
	<u>50</u>	<u>50</u>

5 Related party disclosures

The company is controlled by Turner & Townsend Group Limited, its parent company.

6 Ultimate parent company

The ultimate controlling party is Turner and Townsend plc.