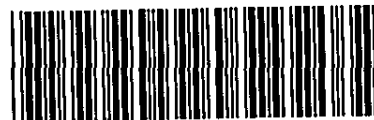


AMEC Design and Management Limited

31 December 2011

Registered number 2014882

THURSDAY



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22/03/2012

#298

COMPANIES HOUSE

AMEC Design and Management Limited

Registered number 2014882

Profit and loss account for the year ended 31 December 2011

During the year the company traded entirely for the benefit of its fellow subsidiary undertaking AMEC Construction Limited under the provision of an Agency Agreement in this regard

Balance Sheet as at 31 December 2011

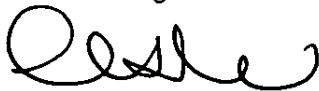
	Note	2011 £000	2010 £000
CURRENT ASSETS			
Debtors - amounts falling due after more than one year:			
Amounts due from group undertakings		<u>20,000</u>	<u>20,000</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>20,000</u>	<u>20,000</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. 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 Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

These accounts were approved by the board of directors on 20 March 2012 and were signed on its behalf by



CL FIDLER
DIRECTOR

The notes on page 2 form part of these accounts

AMEC Design and Management Limited

Notes to the Accounts

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards and the Companies Act 2006

Basis of the preparation of the accounts

The directors have taken advantage of the exemption in FRS8 "Related party transactions", paragraph 3(c) and have not disclosed related party transactions with parent and fellow subsidiary undertakings

Cash flow statements

The company is exempt from the requirement of FRS1 "Cash flow statements" to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of AMEC plc, and its cash flows are included within the consolidated cash flow of that group

2 SHARE CAPITAL

	2011 number	Authorised 2010 number	Allotted, called up and fully paid	
			2011 £000	2010 £000
Ordinary shares of £1 each	<u>20,000,000</u>	<u>20,000,000</u>	<u>20,000</u>	<u>20,000</u>

3 ULTIMATE PARENT COMPANY

The company regarded by the directors as the ultimate parent company is AMEC plc, which is incorporated in England. Copies of the group accounts can be obtained from AMEC plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ