

Registered Number 2090028 (England & Wales)

BGP Reid Crowther Limited
Annual report
for the year ended 30 September 2009

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BGP Reid Crowther Limited

Annual report and financial statements for the year ended 30 September 2009

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BGP Reid Crowther Limited

Directors and advisers

Directors

JP Kirkwood

DL Withers

Secretary

DL Withers

Registered Office

Wentworth Business Park

Tankersley

BARNSLEY

South Yorkshire

S75 3DL

Bankers

Barclays Bank plc

PO Box 729

1 Capability Green

LUTON

LU1 3US

Registered Number

2090028

BGP Reid Crowther Limited

Directors' report for the year ended 30 September 2009

The directors present their report and the audited financial statements for the year ended 30 September 2009

Principal activity

The company has not traded during the year

Dividends

The directors do not recommend the payment of a dividend (2008 nil)

Directors and their interests

The directors of the company during the year, except as shown, were as follows

| | |
|-------------|---|
| D Lake | (resigned 30 January 2009) |
| AJ White | (appointed 30 January 2009, resigned 30 April 2010) |
| JP Kirkwood | (appointed 30 April 2010) |
| D Withers | |

According to the register required to be kept by Section 325 of the Companies Act 1985 no director had any interests in the share capital of the company at 30 September 2009. As permitted by statutory instrument, the register does not include details of the shareholdings of any director who is also a director of the parent company.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each year that 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.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30 September 2009 and that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The directors are responsible for keeping proper accounting records that 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 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



DL Withers
Secretary
29 June 2010

BGP Reid Crowther Limited

Balance sheet as at 30 September 2009

| | Note | 2009 £'000 | 2008 £'000 |
|----------------------------|------|---------------|---------------|
| Net assets | | - | - |
| Capital and reserves | | | |
| Called up share capital | 1 | 3 | 3 |
| Profit and loss account | | (3) | (3) |
| Equity shareholders' funds | | - | - |

For the year ended 30 September 2009, the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements on pages 3 to 4 were approved by the board of directors on 29 June 2010 and were signed on its behalf by


JP Kirkwood
Director

BGP Reid Crowther Limited

Notes to the financial statements for the year ended 30 September 2009

1 Called up share capital

| | 2009 £ | 2008 £ |
|--------------------------------------|---------------|---------------|
| Authorised | | |
| 5,000 "A" ordinary shares of £1 each | 5,000 | 5,000 |
| 5,000 "B" ordinary shares of £1 each | 5,000 | 5,000 |
| | 10,000 | 10,000 |
| Allotted and fully paid | | |
| 3,000 "A" ordinary shares of £1 each | 3,000 | 3,000 |
| 387 "B" ordinary shares of £1 each | 387 | 387 |
| | 3,387 | 3,387 |

'A' Ordinary shares

The holders thereof shall be entitled to receive notification of and to attend the General Meeting of the company and shall be entitled to one vote for every share held. In the event of the winding up of the company, the holders thereof shall participate in any surplus assets after repayment of the capital paid up on the 'A' Ordinary shares and 'B' Ordinary shares.

'B' Ordinary shares

The holders thereof shall be entitled to receive notification of and to attend the General Meeting of the company and shall not be entitled to any voting rights whatsoever. In the event of the winding up of the company, the holders thereof shall be entitled to repayment of capital at par but shall not be entitled to participate in any surplus assets after repayment of the capital paid up on the 'A' Ordinary shares and 'B' Ordinary shares.

2 Ultimate parent company

The directors regard AECOM Design Build Limited, a company registered in England and Wales, as the immediate parent undertaking.

The ultimate parent company is AECOM Technology Corporation, registered in the USA. This is the largest and smallest group in to which the company is consolidated. Copies of AECOM Technology Corporation's consolidated financial statements can be obtained from the company secretary at 555 South Flower Street, Suite 3700, Los Angeles, California.