

ENVIRONMENTAL ANALYSIS LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2015



ENVIRONMENTAL ANALYSIS LIMITED

COMPANY INFORMATION

DIRECTORS

J-P Bonnet
R E Tilbrook

REGISTERED OFFICE

Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

REGISTERED NUMBER

2369445

ENVIRONMENTAL ANALYSIS LIMITED

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2015.

Review of the business

The Company was dormant and did not trade during the year. The movement during the year was an intercompany loan write off, which the Directors consider to be an insignificant transaction.

Directors

The Directors of the Company during the year were:

J-P Bonnet
R E Tilbrook

Approval

The Report of the Directors was approved by the Board on 12th September 2016 and signed on its behalf by:



R E Tilbrook
Director

ENVIRONMENTAL ANALYSIS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2015

	Notes	2015 £	2014 £
Administrative expenses		(767,500)	-
		<hr/>	<hr/>
Operating loss		(767,500)	-
Taxation charge		-	-
		<hr/>	<hr/>
Loss for the period		(767,500)	-
		<hr/>	<hr/>

There have been no recognised gains or losses in the current or preceding financial year other than as stated above and consequently no statement of total recognised gains and losses has been presented.

The notes on page 5 forms part of the financial statements.

ENVIRONMENTAL ANALYSIS LIMITED

BALANCE SHEET AT 31ST DECEMBER 2015

		2015 £	2014 £
	Notes		
Current assets			
Debtors	1	-	767,500
Net assets		-	767,500
Capital and reserves			
Called up share capital	2	10,000	10,000
Profit and loss account	3	(10,000)	757,500
Shareholders' funds		-	767,500

- (1) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
- (2) For the year ending 31/12/2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (3) Directors' responsibilities:
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (4) The financial statements were approved by the Board on 12th September 2016 and signed on its behalf by:



R E Tilbrook
Director
Company Registered Number 2369445

ENVIRONMENTAL ANALYSIS LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2015

1. **Debtors**

	2015 £	2014 £
Due from group undertakings	-	767,500

2. **Share capital**

	Allotted, called up and fully paid	
	2015 £	2014 £
Ordinary shares of £1 each	10,000	10,000

3. **Reserves**

	Profit and loss account £
At 1st January 2015	757,500
Loss for the year	(767,500)
	(10,000)

4. **Ultimate parent undertaking**

The Company is a subsidiary undertaking of VINCI PLC, incorporated in England.

The ultimate controlling party is VINCI, a company incorporated in France which also heads the largest group in which the results of the Company are consolidated. The consolidated accounts of this group can be obtained from the Company Secretary, VINCI, 1 Cours Ferdinand-de-Lesseps, 92851 Rueil-Malmaison, Cedex, France. The smallest group in which they are consolidated is that headed by VINCI PLC. Copies of VINCI PLC's accounts may be obtained from the Company Secretary, VINCI PLC, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW.