

ENVIRONMENTAL ANALYSIS LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2013

TUESDAY



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01/07/2014

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COMPANIES HOUSE

ENVIRONMENTAL ANALYSIS LIMITED

COMPANY INFORMATION

DIRECTORS

A M Comba
R E Tilbrook

SECRETARY

A M Comba

REGISTERED OFFICE

Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

REGISTERED NUMBER

2369445

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2013.

Review of the business

The Company was dormant and did not trade during the year.

Directors

The Directors of the Company during the year were:

A M Comba
R E Tilbrook

Approval

The Report of the Directors was approved by the Board on 27th June 2014 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'A M Comba', is written over the printed name and title.

A M Comba
Director

ENVIRONMENTAL ANALYSIS LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2013

		2013 £	2012 £
	Notes		
Current assets			
Debtors	2	767,500	767,500
		<hr/>	<hr/>
Net assets		767,500	767,500
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	10,000	10,000
Profit and loss account		757,500	757,500
		<hr/>	<hr/>
Shareholders' funds		767,500	767,500
		<hr/>	<hr/>

- (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 31/12/2013 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 27th June 2014 and signed on its behalf by:



A M Comba
Director
Company Registered Number 2369445

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 20131. **Profit and loss account**

During the financial year and the preceding financial year the Company has not traded, made profits or losses, nor incurred any liabilities. Therefore, no profit and loss account is attached.

2. **Debtors**

	2013 £	2012 £
Due from group undertakings	767,500	767,500
	<hr/>	<hr/>

3. **Share capital**

	Allotted, called up and fully paid	
	2013 £	2012 £
Ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>

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.