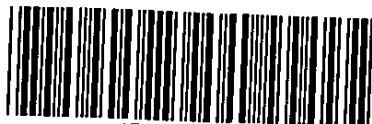


MONDAY



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COMPANIES HOUSE

REGISTERED NUMBER: 02385160 (England and Wales)

**ARCHITECTURE PLB LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2011**

Hopper Williams & Bell Limited  
Statutory Auditor  
Highland House  
Mayflower Close  
Chandler's Ford  
Eastleigh  
Hampshire  
SO53 4AR

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2011**

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<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2011**

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**DIRECTORS:**

A Lowe  
I M Deans  
N A Mirchandani  
R P Cook  
M R Skilton  
Ms R G Shaw

**SECRETARY:**

A Lowe

**REGISTERED OFFICE:**

1 St Thomas Mews  
St Thomas Street  
Winchester  
Hampshire  
SO23 9HD

**REGISTERED NUMBER:**

02385160 (England and Wales)

**SENIOR STATUTORY  
AUDITOR:**

Alan Williams FCA

**AUDITORS:**

Hopper Williams & Bell Limited  
Statutory Auditor  
Highland House  
Mayflower Close  
Chandler's Ford  
Eastleigh  
Hampshire  
SO53 4AR

**BANKERS:**

National Westminster Bank plc  
105 High Street  
Winchester  
Hampshire  
SO23 9AW

**REPORT OF THE INDEPENDENT AUDITORS TO  
ARCHITECTURE PLB LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Architecture PLB Limited for the year ended 31 March 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of director and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Alan Williams FCA (Senior Statutory Auditor)  
for and on behalf of Hopper Williams & Bell Limited  
Statutory Auditor  
Highland House  
Mayflower Close  
Chandler's Ford  
Eastleigh  
Hampshire  
SO53 4AR

Date 27/7/11

**ABBREVIATED BALANCE SHEET**  
**31 MARCH 2011**

	Notes	2011 £	2010 £
<b>FIXED ASSETS</b>			
Tangible assets	2	267,874	236,254
Investments	3	<u>1</u>	<u>30</u>
		<u>267,875</u>	<u>236,284</u>
<b>CURRENT ASSETS</b>			
Debtors	4	1,783,198	1,524,052
Cash at bank and in hand		<u>920,483</u>	<u>152,290</u>
		2,703,681	1,676,342
<b>CREDITORS</b>			
Amounts falling due within one year		<u>(1,790,869)</u>	<u>(998,542)</u>
<b>NET CURRENT ASSETS</b>		<u>912,812</u>	<u>677,800</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1,180,687	914,084
<b>CREDITORS</b>			
Amounts falling due after more than one year		-	(753)
<b>PROVISIONS FOR LIABILITIES</b>		<u>(23,224)</u>	<u>(17,117)</u>
<b>NET ASSETS</b>		<u>1,157,463</u>	<u>896,214</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	28,501	28,501
Share premium		128,378	128,378
Capital redemption reserve		34,055	34,055
Profit and loss account		<u>966,529</u>	<u>705,280</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,157,463</u>	<u>896,214</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part XV of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 26 July 2011 and were signed on its behalf by

  
M R Skilton - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2011**

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**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

Turnover represents the amount derived from the provision of services falling within the company's activities after deduction of value added tax, together with revenue being recognised as project activity progresses to reflect the seller's partial performance of its contractual obligations. Where turnover has been invoiced in advance, the relevant amount has been excluded from turnover and included as deferred income in other creditors.

Turnover for the financial year of £4,515,578 (2010 £4,507,107) includes £321,956 (2010 £1,123,341) re-charged on behalf of sub consultants mainly engaged on the Luton Academies project.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life:

Office equipment	- 25% Reducing balance
Fixtures and fittings	- 10% Straight line
Short leasehold	- 20% Straight line
Motor vehicles	- 25% Reducing balance
Computer equipment	- 33% Reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**Leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2011

2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2010	701,423
Additions	131,420
Disposals	<u>(22,791)</u>
At 31 March 2011	<u>810,052</u>
<b>DEPRECIATION</b>	
At 1 April 2010	465,169
Charge for year	95,503
Eliminated on disposal	<u>(18,494)</u>
At 31 March 2011	<u>542,178</u>
<b>NET BOOK VALUE</b>	
At 31 March 2011	<u>267,874</u>
At 31 March 2010	<u>236,254</u>

3 FIXED ASSET INVESTMENTS

	Investments Interest in associate undertakings £
<b>COST</b>	
At 1 April 2010	30
Disposals during year	(29)
<b>NET BOOK VALUE</b>	
At 31 March 2011	<u>1</u>
At 31 March 2010	<u>30</u>

On 31 March 2011 the Company sold its 29 shares in Plincke Landscape Limited

**ARCHITECTURE PLB LIMITED - REGISTERED NUMBER: 02385160 (England and Wales)**  
**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 MARCH 2011**

**3 FIXED ASSET INVESTMENTS - continued**

The company's investments at the balance sheet date in the share capital of companies include the following

**Joint Venture**

**e-architects**

Country of incorporation Guernsey

Nature of business Dormant Architects

Class of shares	% holding
Ordinary	50.00

	2011 £	2010 £
Aggregate capital and reserves	<u>2</u>	<u>2</u>

**4 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £8,762 (2010 £11,962)

**5 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	2011 £	2010 £
28,501	Ordinary	£1	<u>28,501</u>	<u>28,501</u>