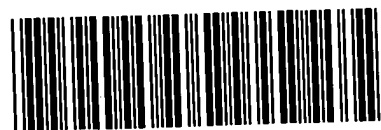


# AMEC Infrastructure Services Limited

31 December 2016

Registered number 2804088

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# AMEC Infrastructure Services Limited

Registered number 2804088

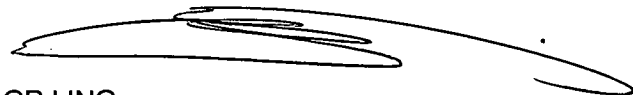
## Balance Sheet as at 31 December 2016

	Note	2016 £000	2015 £000
DEBTORS: amounts falling due after more than one year	2	<u>25,000</u>	<u>25,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	25,000	25,000
Profit and loss account		<u>-</u>	<u>-</u>
Equity shareholders' funds		<u>25,000</u>	<u>25,000</u>

For the year ended 31 December 2016 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 records and the preparation of accounts.

These accounts were approved by the Board of Directors and were signed on its behalf by:



GR LING  
DIRECTOR

Date: 4 September 2017

# AMEC Infrastructure Services 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 with the Companies Act 2006.

#### Related party transactions

The directors have taken advantage of the exemption and have not disclosed any related party transactions with the parent and fellow wholly owned subsidiary undertakings.

#### Cash flow statement

The company is exempt from the requirement to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Amec Foster Wheeler plc, and its cash flows are included within the consolidated cash flow of that group.

### 2 DEBTORS: amounts falling due after more than one year

	2016 £000	2015 £000
Amounts owed by group undertaking	25,000	25,000

### 3 SHARE CAPITAL

	2016 Number	2015 Number	2016 £000	2015 £000
Ordinary shares of £1 each: Allotted, called up and fully paid	25,000,000	25,000,000	25,000	25,000

### 4 ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Amec Foster Wheeler plc which is the ultimate parent company incorporated in England and Wales. Copies of the group accounts can be obtained from Amec Foster Wheeler plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ.