

**COMPANY REGISTRATION NUMBER: 2811042**

**ATKINS ADVANTAGE BUSINESS SOLUTIONS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 MARCH 2010**



**ATKINS ADVANTAGE BUSINESS SOLUTIONS LIMITED  
DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2010**

The directors present their annual report together with the unaudited financial statements of the Company (company registration number 2811042) for the year ended 31 March 2010. The Company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the Company during the year and up to the date of signing were as follows:

H S Drewett (appointed 19 June 2009)

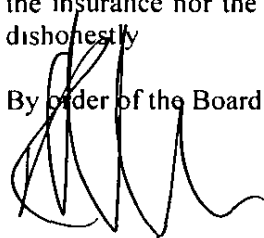
R J MacLeod (resigned 19 June 2009)

I R Purser

A H Griffiths

Directors and officers of the Company have the benefit of a directors' and officers' liability insurance policy, which provides appropriate cover in respect of legal actions brought against them. The Company's practice has always been to indemnify its directors in accordance with the Company's Articles of Association and to the maximum extent permitted by law. Neither the insurance nor the indemnities provide cover where the director has acted fraudulently or dishonestly.

By order of the Board



R Webster  
Company Secretary  
13 December 2010

Registered Office  
Woodcote Grove  
Ashley Road  
Epsom  
Surrey, KT18 5BW

**INCOME STATEMENT AND STATEMENT OF COMPREHENSIVE INCOME**

The Company has not traded during the year. During the year the Company received no income and incurred no expenditure and therefore made neither profit nor loss. Therefore no Income Statement or Statement of Comprehensive Income has been presented.

**STATEMENT OF CHANGES IN EQUITY**

During the year there have been no changes in equity and therefore no Statement of Changes in Equity has been presented.

**ATKINS ADVANTAGE BUSINESS SOLUTIONS LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2010**

	Note	2010 £000	2009 £000
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables	1	(169,171)	(169,171)
<b>NET CURRENT LIABILITIES</b>		<u>(169,171)</u>	<u>(169,171)</u>
<b>NET LIABILITIES</b>		<u>(169,171)</u>	<u>(169,171)</u>
<b>CAPITAL AND RESERVES</b>			
Ordinary shares	2	100	100
Accumulated loss		(173,658)	(173,658)
Other reserves		4,387	4,387
<b>EQUITY SHAREHOLDER'S DEFICIT</b>		<u>(169,171)</u>	<u>(169,171)</u>

**Statements:**

- (a) For the year ended 31 March 2010 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the Company keeps accounting records in accordance with Section 386 of the Companies Act 2006, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

These financial statements were approved by the directors on 13 December 2010 and are signed on their behalf by



H S Drewett  
 Director

**ATKINS ADVANTAGE BUSINESS SOLUTIONS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED**  
**31 MARCH 2010 (continued)**

**1. TRADE AND OTHER PAYABLES**

	<b>2010</b>	2009
	<b>£000</b>	£000
<b>Current:</b>		
Amounts due to fellow group undertakings	<u><b>169,171</b></u>	<u>169,171</u>

Amounts due to group undertakings have no fixed repayment date, are interest-free, unsecured and repayable on demand

The directors consider that the carrying value of trade and other payables approximates their fair value

**2. ORDINARY SHARES**

**Authorised share capital of £1 each:**

	<b>2010</b>		2009
	No. Shares	£	No Shares
	£		£
At 1 April	<b>1,000</b>	<b>1,000</b>	1,000
At 31 March	<b>n/a</b>	<b>n/a</b>	1,000

**Issued and fully paid ordinary shares of £1 each:**

	<b>2010</b>		2009
	No. Shares	£	No Shares
	£		£
At 1 April	<b>100</b>	<b>100</b>	100
At 31 March	<b>100</b>	<b>100</b>	100

On 22 December 2009 the Company passed a resolution adopting new articles of association of the Company. From 1 October 2009 the Companies Act 2006 abolished the requirement for a company to have an authorised share capital and hence the Company's new articles of association do not include an authorised share capital.

**3. RELATED PARTY TRANSACTIONS**

There were no transactions undertaken or balances outstanding, other than disclosed per note 1, with related parties such as are required to be disclosed under IAS 24, *Related party disclosures*.

**4. CONTINGENCIES**

The Company is included in a Group Registration for VAT purposes and is, therefore, jointly and severally liable for all other group undertakings' unpaid debts in this connection.

**5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY**

WS Atkins plc, which is registered in England and Wales, is the ultimate parent undertaking and controlling party. The immediate parent undertaking is Atkins ABG Limited, which is also registered in England and Wales. WS Atkins plc heads the largest and smallest group of undertakings for which group accounts are drawn up and of which the Company is a member.

Copies of the accounts for WS Atkins plc are publicly available at [www.atkinsglobal.com/investors](http://www.atkinsglobal.com/investors) or from the Company Secretary at Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW.