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Buro Happold Facade Engineering Limited

UNAUDITED FINANCIAL STATEMENTS

For the year ended

30 April 2011



Buro Happold Facade Engineering Limited

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Buro Happold Facade Engineering Limited

**Directors' report
for the year ended 30 April 2011**

The directors present their annual report and the unaudited financial statements for the year ended 30 April 2011

Results and business review

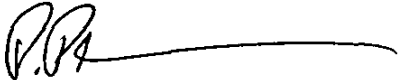
The company has been dormant throughout the period

Directors

The directors who served during the year are as stated below

R G Macdonald (resigned 30/04/2011)
Dr M J Cook

This report was approved by the Board and signed on its behalf by



P Penkman
Secretary

Date:20.10.11.....

Buro Happold Facade Engineering Limited

**Balance sheet
as at 30 April 2011**

	Notes	2011 £	2010 £
Current assets			
Debtors	2	<u>1,000</u>	<u>1,000</u>
Net current assets		1,000	1,000
Total assets less current liabilities		1,000 =====	1,000 =====
Capital and reserves			
Called up share capital		1,000	1,000
Shareholders' funds		1,000 =====	1,000 =====

Audit exemption statement

For the year ended 30 April 2011 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006.

No notice has been deposited with the company under Section 476 of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 396 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board and signed on its behalf by

M J Cook
Director



Date: 20.10.11.....

Buro Happold Facade Engineering Limited

Notes to the financial statements for the year ended 30 April 2011

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2011. Therefore, no profit and loss account is attached.

2. Debtors	2011	2010
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>
	1,000	1,000
	=====	=====

3. Authorised share capital	2011	2010
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====

4. Related party transactions

The following related party transactions occurred within the year:

	2011	
2010		
Debtors	£	£
Buro Happold Ltd	1,000	1,000
	=====	=====

5. Immediate parent undertaking

The immediate parent undertaking is Buro Happold Ltd.

6. Ultimate controlling undertaking

The ultimate controlling undertaking is Happold LLP.