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Registration number 2919769

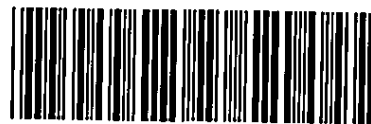
Accountants, Business and Tax Consultants

**Buro Happold Facade Engineering Limited**

**Directors' report and financial statements**

**for the year ended 30 April 2009**

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COMPANIES HOUSE

# **Buro Happold Facade Engineering Limited**

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**Buro Happold Facade Engineering Limited**

**Directors' report  
for the year ended 30 April 2009**

The directors present their annual report and the unaudited financial statements for the year ended 30 April 2009.

**Results and business review**

The company has been dormant throughout the period.

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



**P Penkman  
Secretary**

Date: 7 Jan 2010

**Buro Happold Facade Engineering Limited**

**Accountants' report to the directors on the  
unaudited financial statements of Buro Happold Facade Engineering Limited**

In order to assist you to fulfil your duties under Companies Act 2006, we have compiled the financial statements of the company, which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the directors that we have done so and state those matters that we have agreed to state to them in this 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 and the company's directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Richardson Groves  
Accountants**

Date: 18 January 2010

**Cleveland House  
Sydney Road  
BATH  
BA2 6NR**

**Buro Happold Facade Engineering Limited**

**Balance sheet  
as at 30 April 2009**

		2009		2008	
	Notes	£	£	£	£
<b>Current assets</b>					
Debtors	2	1,000		1,000	
		<u>          </u>		<u>          </u>	
<b>Net current assets</b>			1,000		1,000
			<u>          </u>		<u>          </u>
<b>Total assets less current liabilities</b>			1,000		1,000
			=====		=====
<b>Capital and reserves</b>					
Called up share capital			1,000		1,000
			<u>          </u>		<u>          </u>
<b>Shareholders' funds</b>			1,000		1,000
			=====		=====

**Audit exemption statement**

For the year ended 30 April 2009 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

**R G Macdonald**  
Director

Date: .....

7/1/10

# **Buro Happold Facade Engineering Limited**

## **Notes to the financial statements for the year ended 30 April 2009**

### **1. Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2009. Therefore, no profit and loss account is attached.

<b>2. Debtors</b>	<b>2009 £</b>	<b>2008 £</b>
Amounts owed by group undertakings	1,000	1,000
	<hr/>	<hr/>
	1,000	1,000
	=====	=====

<b>3. Authorised share capital</b>	<b>2009 £</b>	<b>2008 £</b>
10,000 Ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====

### **4. Related party transactions**

The following related party transactions occurred within the year:

	<b>2009</b>	<b>2008</b>
<b>Debtors</b>	<b>£</b>	<b>£</b>
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.