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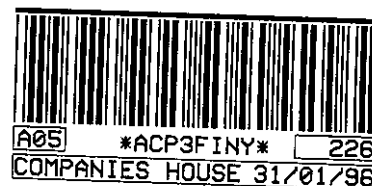
Accountants & Tax Consultants

BURO HAPPOLD BATH CONSULTANTS LIMITED

FINANCIAL STATEMENTS

30 APRIL 1995

Registered number: 2919772



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BURO HAPPOLD BATH CONSULTANTS LIMITED

FINANCIAL STATEMENTS

for the period ended 30 April 1995

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BURO HAPPOLD BATH CONSULTANTS LIMITED

COMPANY INFORMATION

30 April 1995

REGISTERED NUMBER	2919772
DIRECTOR	T A Ealey
SECRETARY	D Wookey
REGISTERED OFFICE	Camden Mill Lower Bristol Road Bath
AUDITORS	Richardson Reed Cleveland House Sydney Road Bath BA2 6NR

BURO HAPPOLD BATH CONSULTANTS LIMITED

DIRECTOR'S REPORT

30 April 1995

The director presents his report and the financial statements for the period ended 30 April 1995.

Principal activity

The company was incorporated on 8 April 1994.

The principal activity of the company was to provide consulting engineering services. The company has been dormant throughout the period.

Director

The director of the company during the period and his interest in the shares of the company as recorded in the register of directors' interests were as follows:

	30 April 1995	8 April 1994
	Ordinary	Ordinary
	shares	shares
T A Ealey	-	-

Responsibility of the director for the financial statements

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the director is required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue to operate.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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BURO HAPPOLD BATH CONSULTANTS LIMITED

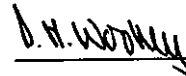
DIRECTOR'S REPORT
(continued)

30 April 1995

Small company exemptions

Advantage has been taken in the preparation of this report of special exemptions applicable to small companies.

On behalf of the board

D Wookey
Secretary

Dated : 29/1/96

Camden Mill
Lower Bristol Road
Bath

Auditors' report

to the members of Buro Happold Bath Building Engineering Limited

We have audited the financial statements on pages 4 to 5 which have been prepared under the accounting policies set out on page 5.

Respective responsibilities of directors and auditors

As described on page 2, the company's director is responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the director in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error or other irregularity. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 30 April 1995 and of its profit for the period then ended and have been properly prepared in accordance with the provisions of the Companies Act 1985 applicable to small companies.

Richards - lead

Registered Auditors

Dated : 29 January 1996

Cleveland House
Sydney Road
Bath

BURO HAPPOLD BATH CONSULTANTS LIMITED

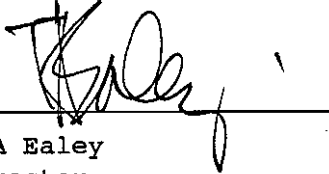
BALANCE SHEET

at 30 April 1995

	Note	1995 £	£
Current assets			
Debtors		1,000	
		<u>1,000</u>	
Net current assets			<u>1,000</u>
Total assets less current liabilities			<u>1,000</u>
Capital and reserves			
Called up share capital	3		<u>1,000</u>
Total shareholders' funds	2		<u>1,000</u>

The director has taken advantage in the preparation of these financial statements of special exemptions provided by Part I of Schedule 8 to the Companies Act 1985 on the basis that the company qualifies as a small company.

The financial statements on pages 4 to 5 were approved by the board of directors:


 T A Ealey
 Director

Dated : 29/1/96

BURO HAPPOLD BATH CONSULTANTS LIMITED

NOTES ON FINANCIAL STATEMENTS

30 April 1995

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost accounting rules.

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No. 1 on the grounds that it is entitled to the exemptions available in Section 246 to 247 of the Companies Act 1985 for small companies.

2 Reconciliation of movements in shareholders' funds

	1995 £
Profit for the financial period	-
New share capital subscribed	1,000
Net addition to shareholders' funds	1,000
Opening shareholders' funds	-
Closing shareholders' funds	1,000

3 Called up share capital

	1995 Number of shares	£
Authorised		
Equity shares		
Ordinary shares of £1 each	10,000	10,000
Allotted called up and fully paid		
Equity shares		
Ordinary shares of £1 each	1,000	1,000

4 Ultimate parent undertaking

The company's ultimate parent undertaking at the balance sheet date was Buro Happold Partnership, an unincorporated business based in England.