

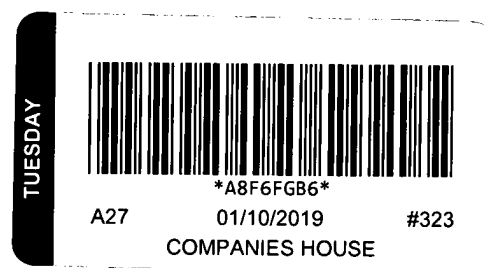
**MANAGEMENT CONSULTANTS GROUP LIMITED**

**REPORT AND UNAUDITED FINANCIAL  
STATEMENTS**

---

◆ *Year ended 31 March 2019*

---



COMPANY NO: 3462585

**Registered Office:**  
3 Sovereign Square  
Headingley  
Leeds LS1 4ER

## MANAGEMENT CONSULTANTS GROUP LIMITED

---

### REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 March 2019. The company was dormant and did not trade during the year.

On 9 July 2019, Tetra Tech Holdings Inc. acquired WYG Plc of which Management Consultants Group Limited is a subsidiary. Headquartered in California, Tetra Tech is a consulting and engineering services firm which provides consulting, engineering, program management, and construction management services in the areas of water, environment, infrastructure, resource management, energy, and international development.

To align with Tetra Tech, the company has moved its reporting date to 30 September. The next annual report and financial statements will be as at 30 September 2020.

B W Whitworth

The report of the directors was approved by the board on 26<sup>th</sup> Sep 2019 and signed on its behalf by:



B W Whitworth  
Director

## MANAGEMENT CONSULTANTS GROUP LIMITED

### UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 March 2019

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss and had no recognised income or expense.

### BALANCE SHEET as at 31 March 2019

	Note	2019 £'000	2018 £'000
<b>Current assets</b>			
Trade and other receivables		191	191
<b>Current liabilities</b>			
Trade and other payables		(85)	(85)
<b>Net current assets</b>		106	106
<b>Net assets</b>		106	106
<b>Shareholders' equity</b>			
Share capital	2	100	100
Share premium account		352	352
Capital redemption reserve		37	37
Retained earnings		(383)	(383)
<b>Total shareholders' equity</b>		106	106

For the year ended 31 March 2019, 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 have been prepared in accordance with the provisions applicable to the small companies regime.

The financial statements were approved by the board on

26 Sept

2019 and signed on its behalf by:



**B W Whitworth**  
Director

## MANAGEMENT CONSULTANTS GROUP LIMITED

---

### NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

#### 1. Significant accounting policies

##### Basis of accounting

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS), International Financial Reporting Interpretations Committee (IFRIC) interpretations endorsed by the European Union ("EU") and those parts of the Companies Act 2006 applicable to companies reporting under IFRS. The financial statements have been prepared under the historical cost convention.

#### 2. Share capital

	2019 £'000	2018 £'000
Issued and fully paid: 100,000 ordinary shares of £1 each	100	100

#### 3. Post balance sheet event

On 9 July 2019, Tetra Tech Holdings Inc. acquired WYG Plc of which Management Consultants Group Limited is a subsidiary. Headquartered in California, Tetra Tech is a consulting and engineering services firm which provides consulting, engineering, program management, and construction management services in the areas of water, environment, infrastructure, resource management, energy, and international development.

To align with Tetra Tech, the company has moved its reporting date to 30 September. The next annual report and financial statements will be as at 30 September 2020.

#### 4. Ultimate parent undertaking

The immediate parent undertaking is WYG International B.V.

The ultimate parent undertaking and controlling party is Tetra Tech Holdings Inc., a company incorporated in the USA. The ultimate controlling party is Tetra Tech, Inc., by virtue of its 100% ownership of the Company.

The largest group in which the results of the Company are consolidated is that headed by Tetra Tech, Inc.