


AMEC Canada European Holdings Limited
(formerly AGRA European Holdings Limited)

31 December 2009

Registered number 3571109

WEI THURSDAY



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A35	23/09/2010	219
COMPANIES HOUSE		
A50	15/09/2010	253
COMPANIES HOUSE		

**AMEC Canada European Holdings Limited (formerly
AGRA European Holdings Limited)
Registered number 3571109**

**Balance sheet
as at 31 December 2009**

	<i>Note</i>	2009 £000	2008 £000
FIXED ASSETS			
Investments	2	-	-
CREDITORS: Amounts falling due after more than one year			
	3	(9,500)	(9,500)
		<u>(9,500)</u>	<u>(9,500)</u>
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Profit and loss account		<u>(10,500)</u>	<u>(10,500)</u>
Shareholders' funds		<u>(9,500)</u>	<u>(9,500)</u>

The company's name was changed from AGRA European Holdings Limited to AMEC Canada European Holdings Limited on 28 July 2010

For the year ended 31 December 2009 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 periods and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

These accounts were approved by the board of directors on 9 September 2010 and signed on its behalf by

W.A. Hand
MRS K A HAND on behalf of
AMEC NOMINEES LIMITED
DIRECTOR

The notes on pages 3 and 4 form part of these accounts

AMEC Canada European Holdings Limited (formerly AGRA European Holdings Limited)

Notes to the accounts

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006

Basis of the preparation of the accounts

The directors have taken advantage of the exemption in FRS 8 "Related party transactions", paragraph 3(c) and have not disclosed any related party transactions with parent and fellow subsidiary undertakings

Cash flow statement

The company is exempt from the requirement of FRS 1 "Cash flow statements" to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of AMEC plc, and its cash flows are included within the consolidated cash flows of that group

Going concern

The accounts have been prepared on the going concern basis on the grounds that AMEC Finance Limited has confirmed to the directors that its present intention is to provide financial support to enable the company to continue its operations and to meet its financial obligations

2 INVESTMENTS

The company owns the entire issued share capital of AMEC Spareco (12) Limited a company incorporated in Great Britain

Cost:

	£000
At 1 January and 31 December 2009	<u>10,500</u>

Provision:

At 1 January and 31 December 2009	<u>10,500</u>
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AMEC Spareco (12) Limited undertakes work in the project management, engineering design, construction and commissioning of process plant and equipment for the chemical, oil, pharmaceutical and waste processing industries

AMEC Canada European Holdings Limited (formerly AGRA European Holdings Limited)

Notes to the accounts (*continued*)

3 CREDITORS: amounts falling due after more than one year

	2009 £000	2008 £000
Amounts owed to group undertakings	3,000	3,000
Shares classified as liabilities	6,500	6,500
	<u>9,500</u>	<u>9,500</u>

The shares classified as liabilities are 6,500,000 redeemable preference shares of £1 each

4 SHARE CAPITAL

	2009 Number	Authorised 2008 Number	Allotted called up and fully paid 2009 £000	2008 £000
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000</u>	<u>1,000</u>

5 ULTIMATE PARENT COMPANY

The company regarded by the directors as the ultimate parent company is AMEC plc, which is incorporated in England. Copies of the group accounts can be obtained from AMEC plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ