

COMPANY REGISTRATION NUMBER: 3896620

HANSCOMB EUROPE LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2016

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HANSCOMB EUROPE LIMITED

STRATEGIC AND DIRECTORS' REPORT FOR THE YEAR ENDED

31 MARCH 2016

The directors of a company are required to prepare a strategic report about that company for each financial year, designed to inform shareholders and help them assess how the directors have performed their duty to promote the success of the company. Additionally the directors are required to prepare a directors' report containing certain disclosures. The directors have prepared a consolidated Strategic and Directors' Report.

Business review

Hanscomb Europe Limited (the Company) is a private company limited by shares incorporated and domiciled in England and Wales with registered number 3896620 and having its registered office at Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW. The Company is part of the group of companies headed by WS Atkins plc (the Group). The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2016. The Company is dormant and has not traded during the year.

Directors

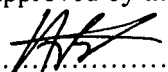
The directors who served during the year and up to the date of signing these Financial Statements are included below:

A J Cullens
H S Drewett
R Webster

Directors' indemnities

Directors and officers of the Company benefit from directors' and officers' liability insurance cover in respect of legal actions brought against them. In addition directors of the Company are indemnified in accordance with article 79 of the Company's articles of association to the maximum extent permitted by law such indemnities being qualifying third party indemnities. Neither the insurance nor the indemnities provide cover where the director or officer has acted fraudulently or dishonestly.

Approved by the board of directors and signed on its behalf by:

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H A Baker
Company secretary
5 October 2016

INCOME STATEMENT AND STATEMENT OF COMPREHENSIVE INCOME

The Company has not traded during the year. During the year the Company received no income and incurred no expenditure and therefore made neither profit nor loss. Therefore no Income Statement or Statement of Comprehensive Income has been presented.

STATEMENT OF CHANGES IN EQUITY

During the year there have been no changes in equity and therefore no Statement of Changes in Equity has been presented.

STATEMENT OF CASH FLOWS

During the year there have been no cash flow movements and therefore no Statement of Cash Flows has been presented.

HANSCOMB EUROPE LIMITED

BALANCE SHEET AS AT 31 MARCH 2016

	Note	2016 £	2015 £
Assets			
Non-current assets			
Investments	1	3,346	3,346
Current assets			
Cash and cash equivalents	2	44,985	44,985
		44,985	44,985
Liabilities			
Current liabilities			
Payables	3	(8,711)	(8,711)
		(8,711)	(8,711)
Net current assets		36,274	36,274
Net assets		39,620	39,620
Capital and reserves			
Ordinary shares	4	100	100
Retained earnings		39,520	39,520
Total Shareholders' Funds		39,620	39,620

Statements:

- (a) For the period ended 31 March 2016 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - i. ensuring the Company keeps accounting records in accordance with Section 386 of the Companies Act 2006, and
 - ii. preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These Financial Statements were approved by the board of directors on 5 October 2016 and are signed on its behalf by:



H S Drewett
Director

HANSCOMB EUROPE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

1. Investments

	2016 £	2015 £
Cost		
At 1 April	96,346	96,346
Disposal	-	-
At 31 March	96,346	96,346
Impairment		
At 1 April	(93,000)	(93,000)
Impairment in year	-	-
At 31 March	(93,000)	(93,000)
Net book value at 31 March	3,346	3,346

Subsidiary undertakings

The following companies were subsidiary undertakings as at 31 March 2016:

Name	Share class(es) held	% of share class/interests held	Registered office/ Principal place of business
Hanscomb (UK) Limited	£1 ordinary share	100%	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom
Hanscomb (Russia) Limited	£1 ordinary share	100%	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom
London Group Projects Limited*	£1 ordinary share	100%	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom

*Indirectly held

The country of incorporation matches the country in which the registered office/principal place of business is located.

2. Cash and cash equivalents

	2016 £	2015 £
Cash at bank and in hand	44,985	44,985

3. Payables

	2016 £	2015 £
Amounts payable to group undertakings	8,711	8,711

Amounts owed to group undertakings are unsecured, interest free and have no fixed date of repayment.

HANSCOMB EUROPE LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR
ENDED 31 MARCH 2016 (continued)

4. Ordinary shares

	2016 £	2015 £
Issued and fully paid		
100 ordinary share of £1 each	100	100

5. Related party transactions

There were no transactions undertaken or balances outstanding, other than disclosed per note 3, with related parties such as are required to be disclosed under IAS24, *Related party disclosures*.

6. Ultimate parent undertaking and controlling party

WS Atkins plc, which is registered in England and Wales, is the ultimate parent undertaking and controlling party of the Company. The immediate parent undertaking of the Company is Anthony Acquisition Corp which is registered in Delaware, USA. WS Atkins plc heads the smallest and largest group of undertakings for which Group financial statements are drawn up and of which the Company is a member.

WS Atkins plc has its registered office at:

Woodcote Grove
 Ashley Road
 Epsom
 Surrey
 KT18 5BW
 England

Copies of the annual report and financial statements are available at www.atkinsglobal.com/investors or from the company secretary at Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW or Euston Tower, 286 Euston Road, London, NW1 3AT.