

**COMPANY REGISTRATION NUMBER: 3896620**

**HANSCOMB EUROPE LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2017**

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# **HANSCOMB EUROPE LIMITED**

## **STRATEGIC AND DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 MARCH 2017**

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. During the year, the Company was a component of the group of companies headed by WS Atkins Limited, formerly WS Atkins plc (the Group). Following the acquisition of the entire issued and to be issued share capital of WS Atkins plc by SNC-Lavalin (GB) Holdings Limited, an indirect wholly owned subsidiary of SNC-Lavalin Group Inc. on 3 July 2017, the Company became a member of the group of companies headed by SNC-Lavalin Group Inc. The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2017. 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:

M S Anderson	appointed 1 September 2017
A J Cullens	
H S Drewett	
R Webster	resigned 31 August 2017

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:

  
 .....  
 E M Nobelen  
 Company secretary  
 14 November 2017

#### **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.

The notes on pages 3 and 4 form part of these financial statements.  
 Company registration number: 3896620

**HANSCOMB EUROPE LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2017**

	Note	2017 £	2016 £
<b>Assets</b>			
<b>Non-current assets</b>			
Investments	1	3,346	3,346
<b>Current assets</b>			
Cash and cash equivalents	2	44,985	44,985
		44,985	44,985
<b>Liabilities</b>			
<b>Current liabilities</b>			
Payables	3	(8,711)	(8,711)
		(8,711)	(8,711)
<b>Net current assets</b>		36,274	36,274
<b>Net assets</b>		39,620	39,620
<b>Capital and reserves</b>			
Ordinary shares	4	100	100
Retained earnings		39,520	39,520
<b>Total Shareholders' Funds</b>		39,620	39,620

**Statements:**

- (a) For the year ended 31 March 2017 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant accounts.
- (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 the 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 of the Companies Act 2006, 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 19 November 2017 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 2017**

**1. Investments**

	2017 £	2016 £
<b>Cost</b>		
At 1 April	96,346	96,346
Disposal	-	-
At 31 March	96,346	96,346
<b>Impairment</b>		
At 1 April	(93,000)	(93,000)
Impairment in year	-	-
At 31 March	(93,000)	(93,000)
<b>Net book value at 31 March</b>	<b>3,346</b>	<b>3,346</b>

**Subsidiary undertakings**

The following companies were subsidiary undertakings as at 31 March 2017:

Subsidiary undertakings	Registered office/ Principal place of business	Class and percentage of shares held
Hanscomb (UK) Limited	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom	100% Ordinary shares
Hanscomb (Russia) Limited	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom	100% Ordinary shares
London Group Projects Limited*	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom	100% Ordinary shares

\*Indirectly held

Each of these subsidiaries operate in the country of registration and the percentage of the issued share capital held by the Company is equivalent to the percentage of voting rights held.

**2. Cash and cash equivalents**

	2017 £	2016 £
Cash at bank and in hand	44,985	44,985

**3. Payables**

	2017 £	2016 £
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 2017**

**4. Ordinary shares**

	2017 £	2016 £
<b>Issued and fully paid</b>		
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 Limited, formerly WS Atkins plc, a company registered in England and Wales, was the ultimate parent undertaking and controlling party of the Company at 31 March 2017. The immediate parent undertaking of the Company is Anthony Acquisition Corp. WS Atkins Limited, formerly 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.

Both WS Atkins Limited, formerly WS Atkins plc, and Anthony Acquisition Corp. have their registered office at:

Woodcote Grove  
 Ashley Road  
 Epsom  
 Surrey  
 KT18 5BW

Copies of the annual report and financial statements for WS Atkins Limited, formerly WS Atkins plc, and financial statements for Anthony Acquisition Corp. are available from the Company Secretary at the address above.

On 3 July 2017, SNC-Lavalin (GB) Holdings Limited, an indirectly wholly owned subsidiary of SNC-Lavalin Group Inc., completed the purchase of the entire issued and to be issued share capital of WS Atkins Limited, formerly WS Atkins plc.

SNC-Lavalin Group Inc. has its registered office at:

455 Boul. René-Lévesque West  
 Montréal  
 Québec  
 Canada  
 H2Z 1Z3

Copies of the annual report and financial statements for SNC-Lavalin Group Inc. are available at [www.snclavalin.com/en/investors](http://www.snclavalin.com/en/investors).