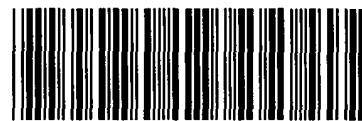


COMPANY REGISTRATION NUMBER: 3896620

HANSCOMB EUROPE LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

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HANSCOMB EUROPE LIMITED

STRATEGIC AND DIRECTORS' REPORT FOR THE YEAR ENDED

31 MARCH 2015

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

The directors present their report and financial statements of Hanscomb Europe Limited (the Company) (company registration number 3896620) for the year ended 31 March 2015. The Company is dormant and has not traded during the year.

Directors

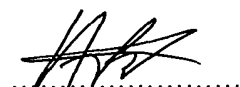
The directors who served during the year and up to the date of signing these financial statements were as follows:

A J Cullens appointed 1 July 2014
H S Drewett
A H Griffiths resigned 30 July 2014
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 by a third party qualifying indemnity in accordance with the Company's articles of association to the maximum extent permitted by law. These indemnities were in force during the year and remain in force as at the date of the signing of these financial statements. Neither the insurance nor the indemnities provide cover where the relevant director or officer has acted fraudulently or dishonestly.

Signed by order of the board of directors:



H Baker
Company Secretary
8 October 2015

Registered Office:
Woodcote Grove
Ashley Road
Epsom
Surrey, KT18 5BW

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

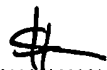
BALANCE SHEET AS AT 31 MARCH 2015

	Note	2015 £	2014 £
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 2015 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit 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 and are signed on its behalf by:



H S Drewett

Director

8 October 2015

HANSCOMB EUROPE LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR
ENDED 31 MARCH 2015

1. Investments

	2015 £	2014 £
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 2015:

Subsidiary undertakings	Class and percentage holding	Registered office/ principal place of business
Hanscomb (UK) Limited	100% £1 ordinary share	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom
Hanscomb (Russia) Limited	100% £1 ordinary share	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom
London Group Projects Limited*	100% £1 ordinary share	Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW, United Kingdom

*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

	2015 £	2014 £
Cash at bank and in hand	44,985	44,985

3. Payables

	2015 £	2014 £
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 2015

4. Ordinary shares

	2015 £	2014 £
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, a company 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. 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.

Copies of WS Atkins plc's consolidated financial statements are publicly 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.

Copies of the financial statements for Anthony Acquisition Corp. are available from the company secretary at the above addresses.