

REGISTERED NUMBER: 04269333 (England and Wales)

Financial Statements For The Year Ended 31 December 2018
for
Black & Veatch Group Limited



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For The Year Ended 31 December 2018**

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Black & Veatch Group Limited

**Company Information
For The Year Ended 31 December 2018**

DIRECTORS:

C L Wallis-Lage
I M Robinson

SECRETARY:

F McCormack

REGISTERED OFFICE:

60 High Street
Redhill
Surrey
RH1 1SH

REGISTERED NUMBER:

04269333 (England and Wales)

ACCOUNTANTS:

KPMG LLP
15 Canada Square
London
E14 5GL

Balance Sheet
31 December 2018

	Notes	2018 £'000	2017 £'000
CURRENT ASSETS			
Debtors	3	-	71,910
TOTAL ASSETS LESS CURRENT LIABILITIES		-	71,910
CAPITAL AND RESERVES			
Called up share capital		102,446	102,446
Share premium		7,810	7,810
Retained earnings		(110,256)	(38,346)
SHAREHOLDERS' FUNDS		-	71,910

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 23rd July 2019 and were signed on its behalf by:



I M Robinson - Director

**Notes to the Financial Statements
For The Year Ended 31 December 2018**

1. STATUTORY INFORMATION

Black & Veatch Group Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Accounting policies

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Black & Veatch Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 401 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, Black & Veatch Holding Company.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£'000	£'000
Amounts owed by group undertakings	<u>-</u>	<u>71,910</u>

4. RELATED PARTY DISCLOSURES

As the company is a wholly owned subsidiary of Black & Veatch Holding Inc., the company has taken advantage of the exemption contained in Financial Reporting Standard 8, Related Party Disclosures, and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Black & Veatch Holding Inc., within which this company is included, can be requested from 11401 Lamar, Overland Park, Kansas 66211, United States of America.