

COMPANY REGISTRATION NUMBER: 5244379

ATKINS MANTIX GROUP LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2010

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ATKINS MANTIX GROUP LIMITED
DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2010

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2010. The Company is dormant and has not traded during the year.

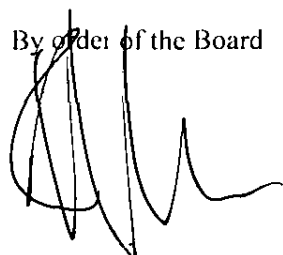
DIRECTORS

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

H S Drewett (appointed 19 June 2009)
 R J MacLeod (resigned 19 June 2009)
 I R Purser
 A H Griffiths

Directors and officers of the Company have the benefit of a directors' and officers' liability insurance policy, which provides appropriate cover in respect of legal actions brought against them. The Company's practice has always been to indemnify its directors in accordance with the Company's Articles of Association and to the maximum extent permitted by law. Neither the insurance nor the indemnities provide cover where the director has acted fraudulently or dishonestly.

By order of the Board



R Webster
 Company Secretary
 11th November 2010

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.

ATKINS MANTIX GROUP LIMITED
BALANCE SHEET AS AT 31 MARCH 2010
31 MARCH 2010

	Note	2010 £'000	2009 £ 000
ASSETS			
NON-CURRENT ASSETS			
Investments	1	<u>1,691</u>	<u>1,691</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	2	<u>(789)</u>	<u>(789)</u>
NET CURRENT LIABILITIES		<u>(789)</u>	<u>(789)</u>
NET ASSETS		<u>902</u>	<u>902</u>
CAPITAL AND RESERVES			
Ordinary shares	5	149	149
Share premium account		771	771
Retained loss		(18)	(18)
TOTAL EQUITY		<u>902</u>	<u>902</u>

Statements:

- (a) For the year ended 31 March 2010 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 Section 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 11 November 2010 and are signed on its behalf by



H S Drewett
 Director

ATKINS MANTIX GROUP LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 MARCH 2010

1. INVESTMENTS

The Company owns 100% of the issued share capital in Atkins Mantix Limited, a company incorporated in England and Wales

The Company also owns 100% of Atkins Mantix EBT Limited. This company is the corporate trustee of an Employee Benefit Trust

Both Companies are dormant

2. TRADE AND OTHER PAYABLES

	2010 £'000	2009 £'000
Current:		
Amounts due to fellow group undertakings	<u>789</u>	<u>789</u>

The directors consider that the carrying value of trade and other payables approximate their fair value

Amounts due to group undertakings have no fixed repayment date, are interest-free, unsecured and repayable on demand

3. RELATED PARTY TRANSACTIONS

There were no transactions undertaken or balances outstanding, other than disclosed per note 1 with related parties such as are required to be disclosed under IAS 24, *Related party disclosures*

4. CONTINGENT LIABILITIES

The Company is included in a Group Registration for Value Added Tax purposes and is therefore, jointly and severally liable for all other group undertakings' unpaid debts in this connection

5. ORDINARY SHARES

	No. Shares	2010 £'000	No. Shares	2009 £'000
Authorised share capital of £0.10 each:				
At 1 April	5,000,000	500	5,000,000	500
At 31 March	<u>n/a</u>	<u>n/a</u>	<u>5,000,000</u>	<u>500</u>
Issued and fully paid ordinary shares of £0.10 each:				
At 1 April	1,493,713	149	1,493,713	149
At 31 March	<u>1,493,713</u>	<u>149</u>	<u>1,493,713</u>	<u>149</u>

On 22 December 2009 the Company passed a resolution adopting new articles of association of the Company. From 1 October 2009 the Companies Act 2006 abolished the requirement for a company to have an authorised share capital and hence the Company's new articles of association do not include an authorised share capital

ATKINS MANTIX GROUP LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 MARCH 2010 (Continued)

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 is Atkins Limited which is also registered in England and Wales. WS Atkins plc heads the largest and smallest group of undertakings for which group accounts are drawn up and of which the Company is a member.

Copies of the accounts for WS Atkins plc are publicly available at www.atkinsglobal.com/investors or from the Company Secretary, WS Atkins plc, Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW.