

AMEC Spareco (14) Limited

Directors' report and accounts

31 December 2011

Registered number 6205833

THURSDAY



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COMPANIES HOUSE

AMEC Spareco (14) Limited

Registered number 6205833

Balance sheet as at 31 December 2011

	Note	2011 £	2010 £
DEBTORS: amounts owed by related parties falling due after more than one year		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share capital	2	<u>1</u>	<u>1</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

These accounts were approved by the board of directors on 20 March 2012 and were signed on its behalf by



CL FIDLER
DIRECTOR

The notes on page 2 form part of these accounts

AMEC Spareco (14) Limited

Notes to the accounts

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006

Basis of preparation of the accounts

The directors have taken advantage of the exemption in FRS 8 "Related party transactions", paragraph 3(c) and have not disclosed related party transactions with parent and fellow subsidiary undertakings

Cash flow statement

The company is exempt from the requirement of FRS 1 "Cash flow statements" to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of AMEC plc and its cash flows are included within the consolidated cash flow of that group

2 SHARE CAPITAL

	2011 Number	2010 Number	2011 £	2010 £
Authorised.				
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid				
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The company regarded by the directors as the ultimate parent company is AMEC plc which is incorporated in England. Copies of the group accounts can be obtained from AMEC plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ