

SHANKS ENVIRONMENTAL ENGINEERING LIMITED

Registered Number 06409516

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

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SHANKS ENVIRONMENTAL ENGINEERING LIMITED

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SHANKS ENVIRONMENTAL ENGINEERING LIMITED

DIRECTORS' REPORT

The Directors present their report and financial statements for the year ended 31 March 2015.

The company did not trade during the year or the preceding year and made neither a profit nor a loss. There were also no other recognised gains and losses for the current financial year or the preceding financial year. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Principal activity and future outlook

The discontinued principal activities of the Company during the year were the provision of environmental services for waste management and recycling.

Directors

The directors who held office during the year, and up to the date of signing the financial statements, were as follows:

M A Turner
P D Eglinton
D K Mulligan

By order of the Board



D K Mulligan
Director
11 September 2015

Registered Office:

Dunedin House
Auckland Park
Mount Farm
Milton Keynes
Buckinghamshire
MK1 1BU

SHANKS ENVIRONMENTAL ENGINEERING LIMITED
REGISTERED IN ENGLAND NUMBER 05356245

BALANCE SHEET
AS AT 31 MARCH 2015

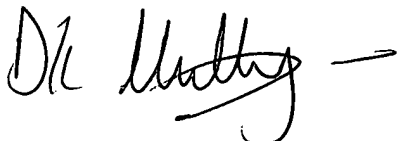
	Note	2015 £'000	2014 £'000
Current assets			
Debtors	3	5,950	5,950
		<hr/>	<hr/>
Net assets		5,950	5,950
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account	5	5,950	5,950
		<hr/>	<hr/>
Shareholder's funds		5,950	5,950
		<hr/>	<hr/>

For the year ending 31 March 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 records and the preparation of accounts.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 11 September 2015 and signed on its behalf by:



D K Mulligan
Director

SHANKS ENVIRONMENTAL ENGINEERING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements, except where noted.

Basis of preparation

The financial statements have been prepared under the historical cost basis and comply with applicable law, the Companies Act 2006 and applicable accounting standards in the United Kingdom (UK Generally Accepted Accounting Practice).

As the Company is a wholly owned subsidiary of Shanks Group plc, group financial statements have not been prepared as permitted by Section 400 of the Companies Act 2006 and the financial statements contain information about the Company as an individual undertaking.

2 EMPLOYEES AND DIRECTORS' EMOLUMENTS

There were no employees of the Company in the current year (2014: nil). The Directors were not remunerated for their services to the Company, which were not significant; neither did the Directors accrue any retirement benefits in respect of service to the Company (2014: £nil). None of the emoluments paid to the Directors by the other group companies related to the services of this Company (2014: £nil).

3 DEBTORS

	2015 £'000	2014 £'000
Amounts owed by group undertakings	5,950	5,950

The amounts owed by group undertakings are unsecured, repayable on demand and interest free.

4 CALLED UP SHARE CAPITAL

	2015 £	2014 £
Allotted, called up, issued and fully paid: 1 ordinary share of £1 each	1	1

5 PROFIT AND LOSS ACCOUNT

	£'000
As at 31 March 2014 and 31 March 2015	5,950

SHANKS ENVIRONMENTAL ENGINEERING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015 - continued

6 CONTINGENT LIABILITIES

The Company is a member of a HMRC Group VAT registration and as at 31 March 2015 the liability under this registration was of £635,000 (2014: £986,000), the Company element is included within other taxation and social security creditors.

7 IMMEDIATE AND ULTIMATE PARENT COMPANY

The Company's immediate parent company is Shanks Waste Management Limited, a company registered in England and Wales. The Company's ultimate controlling parent is Shanks Group plc, a company incorporated in Scotland. Shanks Group plc is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 31 March 2015. The consolidated financial statements of Shanks Group plc can be obtained from the Company Secretary, Shanks Group plc, Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire MK1 1BU.