

Company Number. 06455790

**WSP U.S. HOLDINGS LIMITED**  
**FINANCIAL STATEMENTS**

**31ST DECEMBER 2011**

FRIDAY



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COMPANIES HOUSE

**WSP U.S. HOLDINGS LIMITED**

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**WSP U.S. HOLDINGS LIMITED**

**OFFICERS**

**DIRECTORS**

C Cole  
P Gill

**SECRETARY**

G Bisset

**REGISTERED OFFICE**

WSP House  
70 Chancery Lane  
London  
WC2A 1AF

**WSP U.S. HOLDINGS LIMITED**

Company Number: 06455790

**BALANCE SHEET**  
**AS AT 31ST DECEMBER 2011**

	<u>Notes</u>	<u>2011</u> £	<u>2010</u> £
<b>CURRENT LIABILITIES</b>			
Trade and other receivables	2	100	100
<b>NET ASSETS</b>		----- 100 =====	----- 100 =====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	----- 100 =====	----- 100 =====

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's 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 Companies Act 2006 with respect to accounting records and the preparation of accounts so far as applicable to the company

The financial statements set out on pages 2 to 3 were approved by the Board of Directors and were signed on its behalf by



**P Gill**  
Director

30 April 2012

The notes on page 3 form part of these financial statements

## **WSP U.S. HOLDINGS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS** **FOR THE YEAR ENDED 31ST DECEMBER 2011**

#### **1 ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with EU Endorsed International Financial Reporting Standards ("IFRS"), IFRIC interpretations and the Companies Act 2006 applicable to companies reporting under IFRS

Published standards that have not been enacted because the implementation date has not been reached are reviewed as part of the company's on-going IFRS compliance process

The principal accounting policies, which have been consistently applied, are set out below

##### **Basis of preparation**

The financial statements have been prepared on the historic cost basis

The financial statements have been prepared on a going concern basis as the ultimate holding company, WSP Group plc, has committed to provide full financial support to enable the Company to meet its liabilities as they fall due for at least the next twelve months

##### **Sources of estimation uncertainty**

The preparation of the financial statements requires the Company to make estimates, judgements and assumptions that affect the reported amounts of assets, liabilities, revenues and expenses and related disclosure of contingent assets and liabilities. The directors base their estimates on historical experience and various other assumptions that they believe are reasonable under the circumstances, the results of which form the basis for making judgements about the carrying value of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates under different assumptions or conditions

	<u>2011</u> £	<u>2010</u> £
<b>2. TRADE CREDITORS AND OTHER PAYABLES</b>		
Amounts owed to group undertakings	100 =====	100 =====
<b>3. SHARE CAPITAL</b>		
	<u>2011</u> £	<u>2010</u> £
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000 =====	1,000,000 =====
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100 =====	100 =====

#### **4 PARENT COMPANY**

The Company's ultimate parent undertaking is WSP Group plc, incorporated in England and Wales. The consolidated accounts of WSP Group plc are available to the public and may be obtained from WSP Group plc, WSP House, 70 Chancery Lane, London, WC2A 1AF