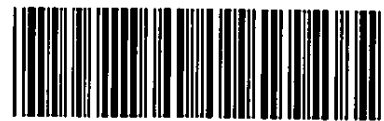


Company Number 06455790

WSP U.S. HOLDINGS LIMITED
FINANCIAL STATEMENTS

31ST DECEMBER 2009

MONDAY



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COMPANIES HOUSE

WSP U S HOLDINGS LIMITED

CONTENTS

	<u>Page</u>
OFFICERS	1
BALANCE SHEET	2
NOTES TO THE FINANCIAL STATEMENTS	3

WSP U S HOLDINGS LIMITED

OFFICERS

DIRECTORS

C Cole
P Gill (appointed 6 May 2009)
M Paul (resigned 6 May 2009) -

SECRETARY

G Bisset

REGISTERED OFFICE

WSP House
70 Chancery Lane
London
WC2A 1AF

WSP U S HOLDINGS LIMITED

BALANCE SHEET
AS AT 31ST DECEMBER 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
CURRENT LIABILITIES			
Trade and other receivables	2	100	100
NET ASSETS		----- 100 =====	----- 100 =====
CAPITAL AND RESERVES			
Called up share capital	3	100 =====	100 =====

For the year ending 31 December 2009 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

25 June 2010

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 2009**

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>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
2 TRADE CREDITORS AND OTHER PAYABLES		
Amounts owed to group undertakings	100	100
	=====	=====
3 SHARE CAPITAL		
	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</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