

# **Aedas Libya Limited**

Company Registration No 6994738 (England and Wales)

## **Directors' report and financial statements** For the period ended 31 December 2011

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# **AEDAS LIBYA LIMITED**

## **COMPANY INFORMATION**

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### **Directors**

P G Firth  
B McArthur  
J A Handley

### **Secretary**

P G Firth

### **Company number**

6994738

### **Registered office**

Norwich Union House  
High Street  
Huddersfield  
HD1 2LF

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# AEDAS LIBYA LIMITED

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# **AEDAS LIBYA LIMITED**

## **DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2011**

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The directors present their report and financial statements for the year ended 31 December 2011

### **Principal activities**

The company has remained dormant throughout the entire period

### **Directors**

The following directors have held office since 1 January 2011

P G Firth  
B McArthur  
J A Handley

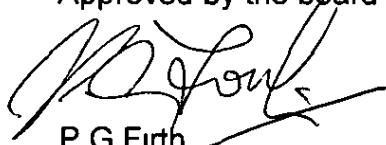
### **Directors' interests**

The entire share capital of the company is owned by Aedas Architects Limited

B McArthur and J A Handley have an interest in the whole of the share capital of the company and its parent through their interests in Aedas Management Services, the ultimate controlling partnership

During the year no right to subscribe for shares in the company were granted or exercised by any of the directors

Approved by the board and signed on its behalf



P G Firth  
**Secretary**

19 September 2012

# AEDAS LIBYA LIMITED

## PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 DECEMBER 2011

During the period since incorporation the company did not trade and received no income and incurred no expenditure. Consequently during this period the company made neither a profit nor a loss.

## BALANCE SHEET AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
<b>Current assets</b>			
Cash in hand		1	1
<b>Total assets less current liabilities</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds – equity interests</b>		1	1

### The directors

- Confirm that the company was entitled to the exemption from audit under subsection 480 of the Companies Act 2006
- Confirm that members have not required the company to obtain an audit of its financial accounts for that financial period in accordance with subsection (1) of section 476 of that act
- The directors acknowledge their responsibilities for
  - ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
  - preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 393 of that act, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were issued and approved by the Board on 19 September 2012

  
P G Firth  
Director

**AEDAS LIBYA LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2011**

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**1 Accounting policies****1.1 Accounting convention**

The financial statements are prepared under the historical cost convention

The company has remained dormant throughout the period

<b>2 Share capital</b>	<b>2011 £</b>	<b>2010 £</b>
<b>Authorised</b>		
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

**3 Control**

Aedas Architects Limited, a company registered in the UK, is the company's parent company

Aedas Management Services, a UK partnership, is the ultimate controlling party

**4 Related party transactions**

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company