

Aedas Libya Limited

Company Registration No 6994738 (England and Wales)

Directors' report and financial statements For the period ended 31 December 2010

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AEDAS LIBYA LIMITED

COMPANY INFORMATION

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

AEDAS LIBYA LIMITED

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AEDAS LIBYA LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2010

The directors present their report and financial statements for the period from 19 August 2009 to 31 December 2010

Principal activities

The company was incorporated as Firth Realisations Limited on 19 August 2009 and changed its name to Aedas Libya Limited on 2 March 2010. The company has remained dormant for the entire period since its incorporation.

Directors

The following directors have held office since incorporation

R H Firth (Appointed 19 August 2009 and resigned on 26 February 2010)

P G Firth (Appointed 26 February 2010)

B McArthur (Appointed 26 February 2010)

J A Handley (Appointed 26 February 2010)

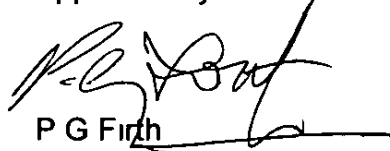
Directors' interests

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 May 2011

AEDAS LIBYA LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 DECEMBER 2010

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 2010

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


P G Firth
Director

AEDAS LIBYA LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

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

2 Share capital	2010 £
Authorised	
1,000,000 Ordinary shares of £1 each	1,000,000
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Allotted, called up and fully paid	
1 Ordinary shares of £1	1
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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