

# ATKINS PROPERTY DEVELOPMENTS LIMITED

## Report and Accounts

31 March 2008

Registration Number 1503835

THURSDAY



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31/07/2008  
COMPANIES HOUSE

## **ATKINS PROPERTY DEVELOPMENTS LIMITED**

### **Directors' report**

The directors present their report together with the financial statements for the year ended 31 March 2008

#### **Activity**

During the year ended 31 March 2006 the company made the decision not to continue with its development activity

#### **Results**

The company did not trade during the year or the previous year. Accordingly, no profit and loss account is presented as part of these financial statements

The directors do not recommend the payment of a dividend

The ultimate parent company, Atkins Holdings Limited, has provided an undertaking that it will continue to support the company

#### **Directors**

The directors during the year were as follows -

Charles Elliott Marr  
Christopher Charles Micklethwaite  
Keith Gordon Saunders

In accordance with the Articles of Association, Mr K.G Saunders resigns and being eligible offers himself for re-election at the Annual General Meeting

#### **Auditor**

The auditor, Baker Tilly UK Audit LLP, Chartered Accountants has indicated its willingness to continue in office

The directors who held office at the date of approval of this directors' report confirm that so far as they are each aware, there is no relevant financial information of which the company auditors are unaware, and each director has taken all the steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company auditors are aware of that information

**ATKINS PROPERTY DEVELOPMENTS LIMITED**  
**Directors' report (continued)**

**Statement of directors' responsibilities**

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- a select suitable accounting policies and then apply them consistently,
- b make judgements and estimates that are reasonable and prudent,
- c state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- d prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board on 6 June 2008.



Gillian Farrier  
Secretary

Cedars Cottage  
16 Church Street  
Epsom  
Surrey, KT17 4QB

**Independent auditor's report  
to the members of ATKINS PROPERTY DEVELOPMENTS LIMITED**

We have audited the financial statements on pages 5 to 8

This report is made solely to the company's members, as a body, in accordance with section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements.

In addition, we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

**Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

**Independent auditor's report  
to the members of ATKINS PROPERTY DEVELOPMENTS LIMITED (continued)**

**Opinion**

In our opinion

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs at 31 March 2008 and have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the directors' report is consistent with the financial statements

*Baker Tilly UK Audit LLP*

BAKER TILLY UK AUDIT LLP

Registered Auditor

Chartered Accountants

140 London Road

Guildford

Surrey


GU1 1UW

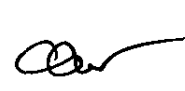
6 June 2008

**ATKINS PROPERTY DEVELOPMENTS LIMITED**  
**Balance sheet at 31 March 2008**

	Notes	2008 £	2007 £
<b>Creditors: amounts falling due within one year</b>	2	(352,174)	(352,174)
<b>Total assets less current liabilities</b>		<u>(352,174)</u>	<u>(352,174)</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account	4	(352,274)	(352,274)
<b>Shareholders' funds</b>	5	<u>(352,174)</u>	<u>(352,174)</u>

These financial statements on pages 5 to 8 were approved by the board of directors and authorised for issue on 6 June 2008 and are signed on its behalf by

  
 C C. Micklethwaite  
 Director

  
 C E Marr  
 Director

**ATKINS PROPERTY DEVELOPMENTS LIMITED**

**Accounting policies**

**for the year ended 31 March 2008**

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements

**Basis of accounting**

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year. Accordingly, no profit and loss account is presented as part of these financial statements.

**Cash flow**

The company is exempt from the requirement to prepare a cash flow statement as it is entitled to the exemption for small companies set out in sections 246 to 249 of the Companies Act 1985

**ATKINS PROPERTY DEVELOPMENTS LIMITED**  
**Notes to the accounts**  
**for the year ended 31 March 2008**

	2008 £	2007 £
<b>1 Directors and Staff</b>		
The only staff employed by the company during the year were the directors who received no remuneration for their services		
<b>2 Creditors: amounts falling due within one year</b>		
Amounts owed to group undertakings	<u>352,174</u>	<u>352,174</u>
<b>3 Share capital</b>		
Authorised, issued and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>4 Profit and loss account</b>		
At 1 April 2007 and 31 March 2008	<u>(352,274)</u>	<u>(352,274)</u>
<b>5 Reconciliation of movements in shareholders' funds</b>		
Shareholders' funds at 1 April 2007 and 31 March 2008	<u>(352,174)</u>	<u>(352,174)</u>