## INTEGRATED PROJECT MANAGEMENT LIMITED BALANCE SHEET AS AT 31 DECEMBER 2017

	2017 £	2016 £	
Current Assets Debtors	100	100	
Total assets less current liabilities	100	100	
Capital and reserves Called up share capital Capital redemption reserve	95 5	95 5	
Shareholders' funds	100	100	

## **Audit Exemption Statement**

For the financial period ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board of directors and signed on their behalf.

Mr C J Huntbatch Director

note: 18 Tuly 2018

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## NOTES TO THE FINANCIAL STATEMENTS

- 1 Accounting Policy
  The financial statements are prepared under the historical cost convention.
- Share Capital The share capital of the company is 95 ordinary shares of £1 each.
- Ultimate holding company
   The company is a wholly owned subsidiary of HaskoningDHV UK Holdings Limited; the ultimate parent undertaking is Koninklijke HaskoningDHV Groep B.V, a company incorporated in the Netherlands.
   The group financial statements are available from www.royalhaskoningdhv.com.