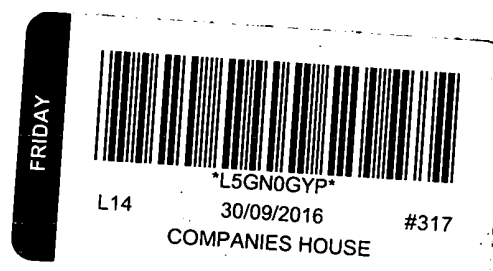


Directors' Report and Accounts
Huntingdon Consulting Engineers Limited
31 December 2015
Registered Number: 02796837



Huntingdon Consulting Engineers Limited Company Information

Directors:

Mr B Cass
Mr C Brown

Secretary:

Mr M G O'Reilly

Registered office:

Woolley Road
Alconbury
Huntingdon
Cambridgeshire
PE28 4HS

Huntingdon Consulting Engineers Limited Directors' Report

The directors present their annual unaudited report for the year ended 31 December 2015.

Directors

The directors of the company during the year ended 31 December 2015 were as listed on page 1.

Results and principal activities

The company did not trade during the year. Therefore no profit and loss account has been prepared.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the Board



C Brown

Director

Date: 28 September 2016

**Huntingdon Consulting
Engineers Limited
Balance Sheet
31 December 2015**

Company registration number 02796837
(England & Wales)

	Note	2015 £	2014 £
Capital and reserves			
Called up share capital	3	3,803,012	3,803,012
Share premium account		17,113,556	17,113,556
Profit and loss account		(20,916,568)	(20,916,568)
Total capital and reserves		-	-

The company is entitled to the exemption from the audit requirement contained in section 480 of Companies Act 2006 for the year ended 31 December 2015. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board and authorised for issue on 28 September 2016.

On behalf of the Board



C Brown

Director

Huntingdon Consulting Engineers Limited

Notes to the Accounts

31 December 2015

1. Accounting policies

The financial statements have been prepared under the historical cost convention.

2. Ultimate parent company

The ultimate parent company is Envigo International Holdings, Inc, registered in the State of Delaware, USA.

3. Share capital	2015	2014
Authorised	£	£
40,000,000 ordinary shares of 10p each	<u>4,000,000</u>	<u>4,000,000</u>
Allotted, called up and fully paid		
38,030,124 ordinary shares of 10p each	<u>3,803,012</u>	<u>3,803,012</u>