

REGISTRAR'S COPY

GUTTERIDGE HASKINS & DAVEY LIMITED

COMPANY NUMBER: 5528602

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 JUNE 2006



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COMPANIES HOUSE 23/11/2006



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COMPANIES HOUSE

GUTTERIDGE HASKINS & DAVEY LIMITED
PERIOD ENDED 30 JUNE 2006

FINANCIAL STATEMENTS

BALANCE SHEET
As at 30 June 2006

	Notes	2006 £
CURRENT ASSETS		
Receivables	2	<u>1</u>
TOTAL NET ASSETS		<u>1</u>
 SHAREHOLDERS' EQUITY		
Ordinary share capital	3	<u>1</u>
TOTAL EQUITY		<u>1</u>

DIRECTORS' STATEMENTS IN ACCORDANCE WITH S249B(4) OF THE COMPANIES ACT 1985 ("the Act"):

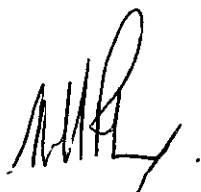
The Company was entitled to exemption from audit for the financial year ended 30 June 2006 under s249AA(1) of the Act.

No member has required the Company to obtain an audit under s249AA(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the Company keeps accounting records which comply with s221; and
- (ii) 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 s226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

These Financial Statements were approved by the Board of Directors on 22 September 2006 and were signed on its behalf by



Michael J Polin
Director
22 September 2006

GUTTERIDGE HASKINS & DAVEY LIMITED
PERIOD ENDED 30 JUNE 2006

NOTES TO THE FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Historical cost convention

These Financial Statements are prepared in accordance with the historical cost convention.

Basis of preparation

These Financial Statements have been prepared in accordance with IFRS that are applicable as at 30 June 2006.

Comparative figures

There are no comparative figures as the Company was incorporated on 5 August 2005.

2. RECEIVABLES	2006
	£
CURRENT	
Other debtors	<u>1</u>
3. ORDINARY SHARE CAPITAL	
Authorised	
1,000,000 ordinary shares of £1 each	<u>1,000,000</u>
Issued, called up and fully paid:	
Ordinary shares of £1 each:	
- As at 5 August 2005	1
- As at 30 June 2006	1
4. EVENTS SUBSEQUENT TO BALANCE DATE	
The Company commenced trading on 5 July 2006.	
5. ULTIMATE HOLDING COMPANY	
The Company is a wholly-owned subsidiary of GHD Pty Ltd, a company incorporated in Australia. The ultimate controlling party is GHD Group Pty Ltd, a company incorporated in Australia.	