

Report and Accounts

Huntingdon Consulting Engineers Limited

31 December 2011

Registered Number: 02796837

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COMPANIES HOUSE

Huntingdon Consulting Engineers Limited Company Information

Directors:

Mr B Cass
Mr J T Griffiths

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 2011.

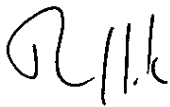
Directors

The directors of the company during the year ended 31 December 2011 were as listed on page 2.

Results and principal activities

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

On behalf of the Board



J T Griffiths

Director
19 September 2012

**Huntingdon Consulting
Engineers Limited
Balance Sheet
31 December 2011**

Company registration number 02796837
(England & Wales)

	Note	2011 £	2010 £
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 2011. 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 12 September 2012:

On behalf of the Board



J T Griffiths

Director
19 September 2012

Huntingdon Consulting Engineers Limited

Notes to the Accounts

31 December 2011

1. Accounting policies

Accounting convention

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

2. Ultimate parent company

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

3. Share capital	2011	2010
Authorised	£	£
40,000,000 ordinary shares of 10p each	4,000,000	4,000,000
Allotted, called up and fully paid		
38,030,124 ordinary shares of 10p each	3,803,812	3,803,812