

AMEC (MH1992) Limited

31 December 2021

Registered number 00222870



# AMEC (MH1992) Limited

**Registered number 00222870**

## **Profit and loss account for the year ended 31 December 2021**

During the financial year and the previous financial year, the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

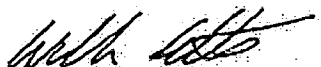
## **Balance Sheet as at 31 December 2021**

	<b>Note</b>	<b>2021 £000</b>	<b>2020 £000</b>
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	2	19,620	19,620
Share premium account		13,779	13,779
Retained loss		<u>(33,399)</u>	<u>(33,399)</u>
		<u>-</u>	<u>-</u>

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the board of directors and signed on its behalf by:



**WG Setter**  
Director

Date: 22 July 2022

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## Notes to the accounts

### 1 Accounting policies

The principal accounting policies adopted in the preparation of these financial statements are set out below.

#### Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards and with the Companies Act 2006.

#### Related party transactions

The directors have taken advantage of the exemption and have not disclosed any related party transactions with the parent and fellow wholly owned subsidiary undertakings.

#### Cash flow statement

The company is exempt from the requirement to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of John Wood Group PLC, and its cash flows are included within the consolidated cash flow of that group.

### 2 Share capital

	31 December 2021		31 December 2020	
	No.	£ 000	No.	£ 000
Called up share capital of £0.25 each	78,478,413	19,620	78,478,413	19,620

The Company has an unlimited authorised share capital.

### 3 Ultimate parent company

The company is a subsidiary undertaking of Amec Foster Wheeler Limited. The company regarded by the directors as the ultimate parent company is John Wood Group PLC which is incorporated in Scotland. Copies of the group accounts can be obtained from John Wood Group PLC, 15 Justice Mill Lane, Aberdeen, AB11 6EQ.