

Registered number: 461395

AECOM Professional Services (Ireland) Holdings Limited

Unaudited Report and Financial Statements

3 October 2025

AECOM Professional Services (Ireland) Holdings Limited

Company Information

Directors J O'Regan
G Flynn

Secretary Intertrust Management Ireland Limited

Registered office 4th Floor
One Burlington Plaza
Burlington Road
Dublin
Republic of Ireland
D04 RH96

AECOM Professional Services (Ireland) Holdings Limited

Directors' Report

For the year ended 3 October 2025

Registered No: 461395

The Directors present their unaudited report for the year ended 3 October 2025.

Principal activity

The Company was dormant for the year ended 3 October 2025 and the preceding year.

The principal activity of the Company is a holding company. The Company is the indirect parent company for AECOM Ireland Limited, which specialises in the provision of consultancy and other professional services to the construction industry in Ireland.

Review of business and future developments

The Directors are not aware, at the date of this report, of any likely major changes in the Company's activities in the next financial year.

The Company's debtors due from group undertakings are considered recoverable in full at the balance sheet date.

Directors of the Company

The Directors, who held office during the year and up to the date of this report, were as follows:

J O'Regan

G Flynn

None of the Directors, the Company secretary, their spouses or minor children had any interest in the shares or debentures of the Company, or any other group Companies at 03 October 2025, above the 1% threshold as set out in Section 260 (f) of the Companies Act 2014.

Approved by the Board on 18 December 2025 and signed on its behalf by:



.....
J O'Regan
Director



.....
G Flynn
Director

AECOM Professional Services (Ireland) Holdings Limited

Profit and Loss Account For the year ended 3 October 2025

There are no income or expenses in the current or preceding period.

There are no recognised gains or losses therefore a statement of total recognised gains and losses has not been prepared.

AECOM Professional Services (Ireland) Holdings Limited

Balance Sheet At 3 October 2025

	Notes	3 October 2025 €	27 September 2024 €
Fixed assets			
Investments	2	<u>1,731,480</u>	<u>1,731,480</u>
		<u>-</u>	<u>-</u>
Net current assets/ (liabilities)		<u>-</u>	<u>-</u>
Total assets less current liabilities		<u>1,731,480</u>	<u>1,731,480</u>
Net assets		<u>1,731,480</u>	<u>1,731,480</u>
Capital and reserves			
Share capital	3	1	1
Retained earnings		<u>1,731,479</u>	<u>1,731,479</u>
Total equity		<u>1,731,480</u>	<u>1,731,480</u>

We, as Directors of AECOM Professional Services (Ireland) Holdings Limited state that:

(a) the Company is availing itself of the audit exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;

(b) the Company is availing itself of the exemption on the grounds that the conditions specified in s.365(2) are satisfied;

(c) we acknowledge the Company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the Company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of Companies Act 2014 relating to Financial Statements so far as they are applicable to the Company;

(d) we hereby certify that we have relied on the specific exemption contained in s.365 Companies Act 2014 on the grounds that the Company is entitled to the benefits of that exemption as a dormant company.

The financial statements of AECOM Professional Services (Ireland) Holdings Limited (Company registration number 461395) on pages 4 to 6 were approved by the Board of Directors on 18 December 2025.

Approved by the Board on 18 December 2025 and signed on its behalf by:



.....
J O'Regan
Director



.....
G Flynn
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

AECOM Professional Services (Ireland) Holdings Limited

Notes to the Unaudited Financial Statements At 3 October 2025

1 Authorisation of financial statements and accounting policies

The financial statements of AECOM Professional Services (Ireland) Holdings Limited (the Company) for the year ended 3 October 2025 were authorised for issue by the Board on 18 December 2025 and the balance sheet was signed on the Board's behalf by J O'Regan and G Flynn. The Company is incorporated and domiciled in Ireland.

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Accounting convention

The financial statements are prepared on the going concern basis, under the historical cost convention.

Basis of accounting

These financial statements were prepared in accordance with FRS 102 as it applies to the Company for the year ended 3 October 2025.

The Company's financial statements are presented in Euros (€), which is also the Company's functional currency.

The Company had no profit, loss or other recognised comprehensive income for the current, or preceding year.

The Company has taken advantage of the exemption under section 300 of the Companies Act 2014 not to prepare group accounts as it is a wholly owned subsidiary of AECOM, a Company incorporated in the USA. Therefore, the financial statements present information about the Company as an individual undertaking and not about its group.

The results of the Company are included in the consolidated financial statements of AECOM which are available from 13355 Noel Road, Suite 400, Dallas, Texas, 75240, United States of America (USA). This is the smallest and largest group of which the Company is a member and for which consolidated financial statements are prepared.

2 Investments

Subsidiaries

Cost and Net book value:

	€
At 3 October 2025	<u>1,731,480</u>
At 27 September 2024	<u>1,731,480</u>

The Company owns 100% of Patterson Kempster & Shortall Holdings Limited. This Company is incorporated in Ireland and is an investment holding company.

The Directors believe that the carrying values of investments at 3 October 2025 are supported by their underlying net assets, or value in use.

AECOM Professional Services (Ireland) Holdings Limited

Notes to the Unaudited Financial Statements At 3 October 2025 (continued)

3 Share capital

	2025		2024	
	No.	€	No.	€
<i>Allotted, called up and fully paid</i>				
Ordinary shares of €1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

The Ordinary shares rank equally in terms of rights to vote, dividend entitlement, and rights on winding up.

There are no restrictions on the distribution of dividends or the repayment of capital. Any dividends declared are at the discretion of the Directors.

4 Ultimate parent undertaking and controlling party

The Company's immediate parent is AECOM Professional Services LLP, a Limited Liability Partnership registered in England.

The Company's ultimate parent undertaking is AECOM which is incorporated in the United States of America. The Company's results are included within the consolidated financial statements of AECOM which are publicly available from 13355 Noel Road, Suite 400, Dallas, Texas, 75240, United States of America.