

Registered Number 00412444

EXEL TASKFORCE LIMITED

Abbreviated Accounts

31 December 2009

Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
Creditors: amounts falling due within one year	2	(47,956)	(47,956)
Net current assets		(47,956)	(47,956)
Total assets less current liabilities		<u>(47,956)</u>	<u>(47,956)</u>
 Total net Assets (liabilities)		 (47,956)	 (47,956)
Capital and reserves			
Called up share capital	3	14,000	14,000
Profit and loss account	4	<u>(61,956)</u>	<u>(61,956)</u>
Shareholders funds	5	<u>(47,956)</u>	<u>(47,956)</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 23 September 2010

And signed on their behalf by:
P Taylor, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

2 Creditors: amounts falling due within one year

	2009	2008
	£	£
Other creditors	47,956	47,956
	<u>47,956</u>	<u>47,956</u>

3 Share capital

	2009	2008
	£	£
Authorised share capital:		
15000 Ordinary of £1.00 each	15,000	15,000
Allotted, called up and fully paid:		
14000 Ordinary of £1.00 each	14,000	14,000

4 Profit and loss account

The Company did not trade during the year and therefore no profit and loss account has been prepared. There are no recognised gains or losses for the year.

5 Shareholders funds

There were no movements on shareholders' funds during the year.

6 Transactions with directors

There were no transactions with directors.

7 Related party disclosures

The Company's immediate parent undertaking is Ocean Group Investments Limited. The Company's ultimate parent undertaking and controlling party is Deutsche Post AG, a company incorporated in Germany. This is the only group of which the Company is a member for which group financial statements are prepared. Copies of the financial

statements of Deutsche Post AG, can be obtained from Deutsche Post AG, Headquarters, Investor Relations, 53250 Bonn, Germany.

8 Directors and Employees

The Directors received no remuneration (2008:none) for services provided to the Company and the Company had no employees (2008:none).