

WYKO Industrial Services Limited

**Annual Report for the year ended
31 December 2015**

Company Number 917112

THURSDAY



A4ZKN3VV

A24

28/01/2016

#190

COMPANIES HOUSE

WYKO Industrial Services Limited

Balance sheet at 31 December 2015

	Notes	2015 £	2014 £
Current assets			
Amounts owed by fellow subsidiary undertakings		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company has elected to retain its previous accounting policies as permitted by Financial Reporting Standard (FRS) 102 p35.10(m).

The financial statements on pages 1 and 2 were approved by the Board of Directors on 19 January 2016 and were signed on its behalf by:


A Fitchford
Director

WYKO Industrial Services Limited
Registered number 917112

WYKO Industrial Services Limited

Notes to the financial statements for the year ended 31 December 2015

1 Called up share capital

31 December 2014
and 2015
£

Allotted, called up and fully paid
2 ordinary shares of £1 each

2

2 Related parties

The company has taken advantage of the exemption, allowed by FRS 102 p1.12(e), not to disclose balances with related party undertakings.

3 Ultimate holding company and controlling party

The Company's ultimate holding company and controlling party is SHV Holdings N.V. a company registered in the Netherlands.

Copies of the group financial statements may be obtained from the following address:

SHV Holdings N.V.
Rijnkade 1
3511 LC Utrecht
The Netherlands.