

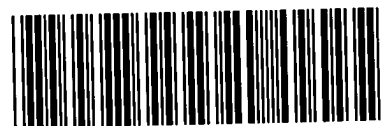
XP ENGINEERING SERVICES LIMITED

04058824

Financial Statements

31 December 2017

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COMPANIES HOUSE

**BALANCE SHEET
AS AT 31 December 2017**

XP Engineering Services Limited has been dormant since 2006.

	Note	2017 £	2016 £
CURRENT ASSETS			
Debtors	2	<u>261</u>	<u>261</u>
TOTAL ASSETS LESS CURRENT LIABILITIES, BEING NET ASSETS		<u>261</u>	<u>261</u>
SHARE CAPITAL AND RESERVES			
Called up share capital	3	<u>100</u>	<u>100</u>
Profit and loss account		<u>161</u>	<u>161</u>
TOTAL SHAREHOLDERS' FUNDS		<u>261</u>	<u>261</u>

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors and signed on their behalf by:



D J Penny
Director

Date:

28th June 2018

XP ENGINEERING SERVICES LIMITED
Company registration number: 4058824

NOTES TO THE FINANCIAL STATEMENTS

31 December 2017

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted, which have been applied consistently throughout the current and the prior financial year, are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Basis of preparation

The company ceased trading during 2005. The trade and assets were hived up into the immediate parent company, XP Plc, on 1 January 2006. The financial statements have been prepared on a basis other than that of a going concern which includes, where appropriate, writing down the company's assets to net realisable value. The fixed assets were sold at their net book value post year-end. The financial statements do not include any provision for the future costs of winding down the company except to the extent that such costs were committed at the balance sheet date.

2. DEBTORS

	2017 £	2016 £
Amounts owed by group undertakings	<u>261</u>	<u>261</u>

Amounts owed by group undertakings are unsecured, interest free and have no fixed terms of repayment.

3. CALLED UP SHARE CAPITAL

	2017 £	2016 £
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party was XP Power Limited. XP Power Limited was the smallest and largest group of which the company was a member and for which group financial statements were prepared. Copies of the financial statements can be obtained from the registered office at:

401 Commonwealth Drive
Haw Par Technocentre
Lobby B #02-02
Singapore 149598

XP Power Limited is a company incorporated in Singapore.