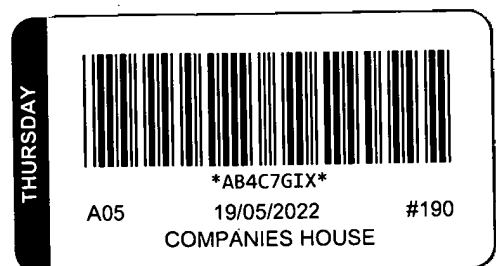


**XP ENGINEERING SERVICES LIMITED**

**04058824**

**Financial Statements**

**31 December 2021**



# XP ENGINEERING SERVICES LIMITED

## BALANCE SHEET AS AT 31 December 2021

XP Engineering Services Limited has been dormant since 2006.

	Note	2021 £	2020 £
<b>CURRENT ASSETS</b>			
Debtors	2	261	261
<b>TOTAL ASSETS LESS CURRENT LIABILITIES, BEING NET ASSETS</b>		<u>261</u>	<u>261</u>
<b>SHARE CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		161	161
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>261</u>	<u>261</u>

For the year ending 31 December 2021 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

The financial statements were approved by the board of directors and signed on their behalf by:



O Zahn  
Director

Date: 12 May 2022

**XP ENGINEERING SERVICES LIMITED**  
Company registration number: 4058824

**NOTES TO THE FINANCIAL STATEMENTS**  
**31 December 2021**

**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**

	2021 £	2020 £
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**

	2021 £	2020 £
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted and fully paid</b>		
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:

19 Tai Seng Avenue  
#07-01  
Singapore 534054

XP Power Limited is a company incorporated in Singapore.