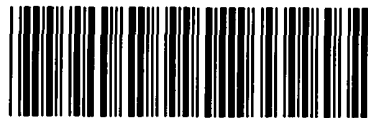


# ANC Holdings Limited

## Report and Financial Statements

31 May 2017

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COMPANIES HOUSE

# ANC Holdings Limited

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Registered No: 6373411

## Corporate Information

### Directors

H Jansson  
L T Hoyle  
R J C Staes

### Secretaries

J E Hawkins

### Bankers

HSBC Bank plc  
2-4 St Ann's Square  
Manchester  
M2 7HH

### Solicitors

Baker & McKenzie LLP  
100 New Bridge Street  
London  
EC4V 6JA

### Registered Office

Parkhouse East Industrial Estate  
Newcastle-under-Lyme  
Staffordshire  
ST5 7RB

## Strategic report

The directors present their strategic report for the year ended 31 May 2017.

### Business Review

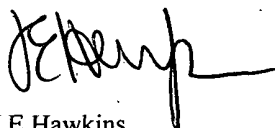
ANC Holdings Limited was dormant in the period.

The company did not trade during the period and consequently no income statement is presented.

### Principal risks and uncertainties

The company has adopted a process for the identification, assessment, treatment, monitoring and reporting of risk. As the company had no significant activity during the year the Directors concluded that the company was not exposed to significant risks or uncertainties.

By order of the Board



J E Hawkins  
Secretary

15 February 2018

## Directors' report

The directors present their report and financial statements for the year ended 31 May 2017.

### Directors

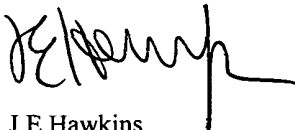
The Directors who served during the year were as follows:

L T Hoyle  
H Jansson  
R J C Staes

### Directors' and officers' liability

Directors' and officers' liability insurance has been undertaken by the company during the period. The expense has been met by the ultimate parent undertaking.

Approved by the Board of Directors and signed by order of the Board



J E Hawkins  
Secretary

15 February 2018

## Statement of directors' responsibilities

The directors are responsible for preparing the Strategic Report, the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## Balance sheet

As at 31 May 2017

	Notes	2017 £	2016 £
<b>Current assets</b>			
Debtors	4	1	1
<b>Net current assets / (liabilities)</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

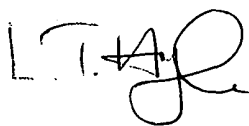
Notes 1-6 are an integral part of these financial statements

For the year ending 31 May 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year 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 on 15 February 2018

Signed on behalf of the Board of Directors



L T Hoyle  
Director  
15 February 2018

## Notes to the financial statements

As at 31 May 2017

### 1. Statement of compliance

ANC Holdings Limited is a private company limited by shares incorporated in UK. The registered office is Parkhouse East Industrial Estate Newcastle under Lyme Staffordshire ST5 7RB.

The company's financial statements have been prepared in compliance with FRS 102 as it applies to the financial statements of the company for the year ended 31 May 2017.

### 2. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

#### *Profit and loss account*

The company has not traded during the year and has made neither profit nor loss, nor any recognised gain or loss accordingly an income statement has not been presented.

### 3. Information regarding directors and employees

Other than the directors, who received no remuneration (2016 – £nil), there were no employees of the company (2016 – £nil).

The Directors' remuneration for the year to 31 May 2017 was paid by other companies within the FedEx Group. Their service is of a non-executive nature and their emoluments are deemed to be immaterial to the company.

### 4. Debtors

	2017	2016
	£	£
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>

### 5. Allotted and issued share capital

	2017	2016
	£	£
<i>Allotted called-up and fully paid</i>		
1 ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

## **Notes to the financial statements**

**As at 31 May 2017**

### **6. Parent undertaking and controlling party**

The ultimate parent undertaking for which group accounts are prepared and of which the company is a member is FedEx Corporation, USA. In the director's opinion FedEx Corporation is the controlling party.

The immediate parent undertaking is FedEx UK Limited.