

## **CXD Infrastructure Solutions U.K. Limited**

Report and financial statements  
For the year ended 30 April 2021

Registered number: 11922001



**CXD INFRASTRUCTURE SOLUTIONS U.K. LIMITED**

Registered number: 11922001

**Directors:**

H C Charles Diao

JR. William Deckelman (resigned on 1 October 2020)

**Registered office:**

Royal Pavilion,  
Wellesley Road  
Aldershot,  
Hampshire,  
United Kingdom  
GU11 1PZ

**CXD Infrastructure Solutions U.K. Limited**  
**Director's report**

The directors present their report and financial statements for the year to 30 April 2021.

The director's report has been prepared in accordance with the special provisions applicable to companies entitled to the small companies' exemption and therefore a strategic report has not been prepared.

**Review of the business**

CXD Infrastructure Solutions U.K. Limited ("the Company") is an indirect subsidiary of DXC Technology Company (DXC), a public listed company incorporated in the United States of America and listed on the New York Stock Exchange.

The Company has been dormant as defined by section 1169 of the Companies Act 2006 throughout the current year and prior year. It is anticipated that the Company will remain dormant for the foreseeable future.

Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

**Going concern**

The Company has not started trading, however the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, the directors adopt the going concern basis in preparing the financial statements.

**Directors**

The directors who served throughout the period and up to the date of this report, except as noted below were:

H C Charles Diao

JR. William Deckelman (resigned on 1 October 2020)

No qualifying third-party indemnity provisions were made by the Company during the period for the benefit of its directors.

Approved by the board and signed on its behalf by:



H C Charles Diao

Director

May 20, 2021

Registered Office:  
Royal Pavilion  
Wellesley Road  
Aldershot, Hampshire,  
United Kingdom  
GU11 1PZ

## CXD Infrastructure Solutions U.K. Limited

### Director's responsibilities statement

The directors are responsible for preparing the annual 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 director has 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;
- 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.

CXD Infrastructure Solutions U.K. Limited  
Statement of financial position  
As at 30 April 2021

	Notes	At 30 April 2021	At 30 April 2020
<b>Current assets</b>			
Debtors	4	10	10
<b>Net current assets</b>		<u>10</u>	<u>10</u>
<b>Net assets</b>		<u>10</u>	<u>10</u>
<b>Capital and reserves</b>			
Called-up share capital		10	10
Profit and loss account		-	-
<b>Shareholder's funds</b>		<u>10</u>	<u>10</u>

CXD Infrastructure Solutions U.K. Limited did not start trading during the current period and has made neither profit nor loss, nor any other recognised gain or loss, accordingly no profit and loss account, nor statement of total recognised gains and losses have been included in these financial statements.

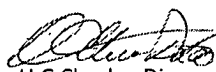
For the year ended 30 April 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period 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.

These accounts have been prepared in accordance with the provisions applicable to companies' subject to the small companies' regime.

These financial statements of CXD Infrastructure Solutions U.K. Limited (No. 11922001) were approved by the board of directors on May 20, 2021 and signed on its behalf by:

  
H C Charles Diao  
Director

# CXD Infrastructure Solutions U.K. Limited

## Notes to the financial statements

For the year ended 30 April 2021

### 1. Basis of accounting

The financial statements have been prepared in accordance with FRS 102 the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland.

The financial statements have been prepared under the historical cost convention in accordance with applicable law and United Kingdom accounting standards.

The Company's ultimate parent undertaking DXC Technology Company prepared consolidated financial statements which include the Company and are publicly available at the address detailed in note 8. The Company is therefore exempt from the requirement of FRS 1 "Cash Flow Statements" to present a cash flow statement.

### 2. Going concern

The Company has not started trading, however the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, the directors adopt the going concern basis in preparing the financial statements.

### 3. Employees costs

The Company has no employees and therefore has incurred no employment or pension costs.

### 4. Debtors

	2021	2020
	£	£
Amounts owed by parent undertakings	<u>10</u>	<u>10</u>

Amounts owed by parent undertakings within the DXC Technology Company group are not interest bearing and are repayable on demand.

### 5. Share capital

	2021	2020
	£	£
<i>Allotted, called up and fully paid:</i>		
10 ordinary shares of £1 each	<u>10</u>	<u>10</u>

CXD Infrastructure Solutions U.K. Limited  
Notes to the financial statements  
For the year ended 30 April 2021

**6. Ultimate parent undertaking and controlling party**

The Company is a wholly-owned subsidiary undertaking of CXD Infrastructure Solutions Inc, a Company incorporated in Nevada, United States of America.

The Company's ultimate parent undertaking is DXC Technology Company, a Company incorporated in the United States of America. This is the parent undertaking of the largest group which includes the Company and for which group financial statements are prepared. Copies of the group financial statements of DXC Technology Company are available from 1775 Tysons Blvd, Tysons, VA 22102, USA.