

COMPANY NUMBER 144747

KAMEWA UK LIMITED

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 December 2014**

The Company did not trade during the year, or during the preceding year, and all expenses have been borne by the parent Company. The Company did not receive any income or incur any expenditure and consequently has made neither profit nor loss.

**BALANCE SHEET AS AT 31 December 2014**

|   | <u>note</u> | <u>2014</u><br>£000 | <u>2013</u><br>£000 |
|---|-------------|---------------------|---------------------|
| <b>CURRENT ASSETS</b>                         |             |                     |                     |
| Debtors- Amount owed by<br>Group undertakings |             | 495                 | 495                 |
| <b>TOTAL ASSETS</b>                           |             | 495                 | 495                 |
| <b>CAPITAL AND RESERVES</b>                   |             |                     |                     |
| Called up share capital                       | 2           | 37                  | 37                  |
| Profit and Loss Account                       |             | 458                 | 458                 |
| <b>EQUITY SHAREHOLDERS' FUNDS</b>             |             | 495                 | 495                 |

For the year ending 31 December 2014 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 in accordance with section 476 of the Companies Act 2006

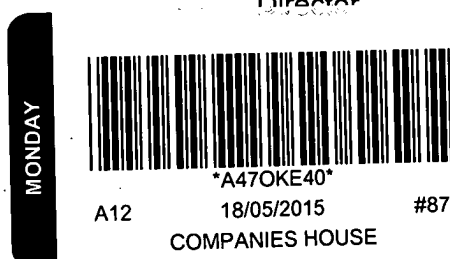
The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the Board of Directors on 12 May 2015, and signed on its behalf by:

  
W Mansfield  
Director

The notes on page 2 form part of these financial statements.



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**KAMEWA UK LIMITED**

**1. Principal Accounting Policies**

**Basis of Accounting**

These financial statements have been prepared on the historical cost basis and in accordance with applicable accounting standards.

**2. Share Capital**

|  | <b><u>2014</u></b><br><b><u>£000</u></b> | <b><u>2013</u></b><br><b><u>£000</u></b> |
|--|--|--|
| <b><u>Authorised</u></b>               |  |  |
| 30,000 ordinary shares of 25p          | 7  | 7  |
| 30,000 deferred shares of £1           | 30                                       | 30                                       |
|  | <u>37</u>                                | <u>37</u>                                |
| <b><u>Issued and fully paid up</u></b> |  |  |
| 30,000 ordinary shares of 25p          | 7  | 7  |
| 30,000 deferred shares of £1           | 30                                       | 30                                       |
|  | <u>37</u>                                | <u>37</u>                                |

**3. Ultimate Parent Company**

The Company's ultimate parent company is Rolls-Royce Holdings plc which is incorporated in Great Britain and registered in England and Wales. The Annual Report of Rolls-Royce Holdings plc can be obtained from Moor Lane, Derby, DE24 8BJ.