

**COMPANY NUMBER: 730286**

**XD COMMUNICATIONS LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2011**

	Note	31 December 2011 £	31 December 2010 £
<b>Current assets</b>			
Loan owed to fellow group undertaking		1,600	1,600
<b>Net assets</b>		1,600	1,600
<b>Capital and reserves</b>			
Called up share capital	2	1,600	1,600
<b>Total shareholders' funds</b>		1,600	1,600

For the year ended 31 December 2011, the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts

Approved by the Board of Directors on 1 May 2012 and signed on its behalf by

  
N. R. Burdett  
Director

WEDNESDAY



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**COMPANY NUMBER: 730286**

**XD COMMUNICATIONS LIMITED**

**NOTES TO THE ACCOUNTS**

**1. Basis of preparation**

The accounts have been prepared on a going concern basis and in accordance with the Companies Act 2006, as amended and with all applicable accounting standards in the United Kingdom under the historical cost convention

**2. Share capital**

	<b>31 December 2011 £</b>	<b>31 December 2010 £</b>
<b>Authorised</b>		
1,600 ordinary shares of £1 each	<u>1,600</u>	<u>1,600</u>
<b>Issued and fully paid</b>		
1,600 ordinary shares of £1 each	<u>1,600</u>	<u>1,600</u>

**3 Related parties**

The Company has taken advantage of the exemption provided by Paragraph 3(c) of 'FRS 8 Related party disclosures' not to disclose transactions with entities that are, directly or indirectly, wholly owned by Smiths Group plc

**4 Ultimate parent undertaking**

For the year ended 31 December 2011, XD Communications Limited was a wholly owned subsidiary of XDG plc

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements Smiths Group plc is incorporated in the United Kingdom and is registered in England and Wales

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, Cardinal Place, 80 Victoria Street, London, SW1E 5JL