

COMPANY NUMBER: 730286

XD COMMUNICATIONS LIMITED

BALANCE SHEET AS AT 31 JULY 2017

	Note	31 July 2017 £	31 December 2016 £
Current assets			
Loan owed by fellow group undertaking		1,600	1,600
Net assets		1,600	1,600
Capital and reserves			
Called up share capital	2	1,600	1,600
Total shareholders' funds		1,600	1,600

On 18 August 2017 the directors resolved to change the Company's accounting reference date from 31 December to 31 July. The accounts cover the period from 1 January 2017 to 31 July 2017.

For the period ended 31 July 2017, 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 period 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.

The accounts have been prepared in accordance with "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ('FRS 102') and the Companies Act 2006.

Approved by the Board of Directors on 17 January 2018 and signed on its behalf by:

M. R. McKeown

M. McKeown
Director



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

	31 July 2017 £	31 December 2016 £
Authorised		
1,600 ordinary shares of £1 each	<u>1,600</u>	<u>1,600</u>
Issued and fully paid		
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 FRS 102 Section 33 not to disclose transactions with entities that are, directly or indirectly, wholly owned by Smiths Group plc.

4. Ultimate parent undertaking

For the period ended 31 July 2017, XD Communications Limited was a wholly owned subsidiary of XDG Limited.

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, 4th Floor, 11-12 St James's Square, London, SW1Y 4LB.