

COMPANY NUMBER: 730286

XD COMMUNICATIONS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014


	Note	31 December 2014 £	31 December 2013 £
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

For the year ended 31 December 2014, 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 24 September 2015 and signed on its behalf by:


N. R. Burdett
Director



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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 December 2014 £	31 December 2013 £
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 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 2014, 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, Cardinal Place, 80 Victoria Street, London, SW1E 5JL.