

EXEL SECRETARIAL SERVICES LIMITED

Registered number: 817717

Annual Report and Financial Statements

For the Year Ended

31 December 2013

Directors

D Woolliscroft

J Li

N Sandison

S Fink

Secretary

J Li

Registered Office
Ocean House
The Ring
Bracknell
Berkshire
RG12 1AN

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COMPANIES HOUSE

EXEL SECRETARIAL SERVICES LIMITED (REGISTERED NUMBER: 817717)

**Balance Sheet
At 31 December 2013**

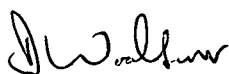
	2013 £	2012 £
Net assets	-	-
Capital and reserves		
Called up share capital:		
Allotted and fully paid 2 ordinary shares of £1 each	2	2
Profit and loss account	(2)	(2)
Total shareholders' funds	-	-

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

The financial statements were approved by the Board of Directors on 30th June 2014 and signed on their behalf by:



D Woolliscroft - Director

EXEL SECRETARIAL SERVICES LIMITED

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Notes to the financial statements for the year ended 31 December 2013

1. BASIS OF PREPARATION

These financial statements have been prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable UK accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and therefore no profit and loss account has been prepared. There are no recognised gains or losses for the year. There were no movements on shareholders' funds during the year.

3. DIRECTORS AND EMPLOYEES

The directors who held office during the year and up to the date of this report are given below:

D Woolliscroft
J Li
S Fink

Other changes in directors holding office are as follows:

N Sandison – appointed on 23 October 2013

The directors receive no remuneration (2012: £nil) specifically for services provided to the company and the company had no employees (2012: none).

The company maintains liability insurance for its directors and officers. The company also provided an indemnity for its directors and the secretary, which is a qualifying third party indemnity provision for the purpose of the Companies Act 2006. The indemnity was in force throughout the financial year and is currently in force.

4. IMMEDIATE AND ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking is Exel Holdings Limited. The company's ultimate parent undertaking and controlling party is Deutsche Post AG, a company incorporated in Germany. This is the only group of which the company is a member for which group financial statements are prepared. Copies of the financial statements of Deutsche Post AG can be obtained from Deutsche Post AG, Headquarters, Investor Relations, 53250 Bonn, Germany.