

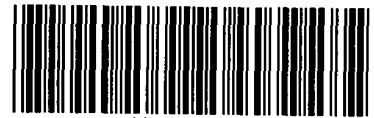
Draka U.K. Limited

Directors' Report and Financial Statements For the Year Ended 31 December 2016

Registered Office:
Chickenhall Lane, Eastleigh
Hampshire SO50 6YU

Registered in England
No. 0939069

THURSDAY



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28/09/2017
COMPANIES HOUSE

Draka U.K. Limited

REPORT OF THE DIRECTORS

For the year ended 31 December 2016

The directors submit their annual report and the balance sheet of the Company for year ended 31 December 2016.

Activities

Draka U.K. Limited is a wholly owned subsidiary of Prysmian SpA which is incorporated in Italy. Draka U.K. Limited engages in the development, manufacture, distribution and sale of high quality electrical cables for industrial and domestic purposes; fire-resistant cable for many applications and instrumentation cables for industrial applications.

Results

No profit and loss account or statements of total recognised gains and losses or cash flow have been prepared as the Company did not trade on its own account during the year.

Directors

The directors of the Company at the date of this report are as follows:

Mr L Caserta
Mr J L L Roberts

Mr L Caserta held office throughout the year. Mr J L L Roberts was appointed as a director on 1 March 2016.

Mr P Atkinson who was a director throughout 2015 resigned on 29 February 2016.

Under the Company's Articles of Association the directors are not subject to retirement by rotation, or required to seek re-election at the Annual General Meeting following their appointment.

By Order of the Board



L Caserta

Director

25 September 2017

Registered Office:
Chickenhall Lane, Eastleigh
Hampshire SO50 6YU

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Draka U.K. Limited

BALANCE SHEET

At 31 December 2016

	Notes	2016 £	2015 £
Debtors			
Amount due from parent company receivable after more than one year		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>

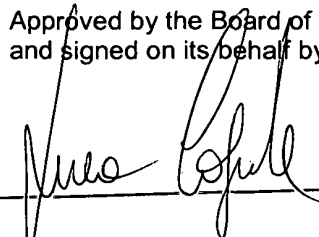
For the year ended 31 December 2016 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- a) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- b) the directors acknowledge their responsibilities 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.

Approved by the Board of Directors on 25 September 2017
and signed on its behalf by:



L Caserta
Director

Draka U.K. Limited

NOTES TO THE ACCOUNTS

1. Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

The Company has elected to retain its accounting policies in line with previous UK GAAP under the transitional arrangements of FRS102 for dormant companies.

2. Activities

The Company did not trade during the years 2016 or 2015.

3. Directors' Fees and Salaries

No emoluments were payable to either of the directors in either year.

4. Share capital

	2016 £	2015 £
<i>Allotted, called up and fully paid:</i>		
100 Ordinary Share of 1p each	1	1

5. Parent Companies

The Company's immediate parent company is Prysmian UK Group Limited, which is incorporated in England, and its ultimate parent company and controlling party is Prysmian SpA, which is incorporated in Italy.

Prysmian SpA heads the smallest and largest group to prepare consolidated financial statements which include Draka UK Group Ltd.

Copies of the accounts of Prysmian UK Group Limited and Prysmian SpA are available from the Company's registered office at Chickenhall Lane, Eastleigh, Hampshire SO50 6YU.