

COMPANY NUMBER 1189540
ALLEN POWER ENGINEERING LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 December 2016

The Company did not trade during the year, or during the preceding year, and all expenses have been borne by the parent Company. The Company did not receive any income or incur any expenditure and consequently has made neither profit nor loss. The Company traded as an agent of Rolls-Royce Power Engineering plc.

BALANCE SHEET AS AT 31 December 2016

	<u>note</u>	<u>2016</u> (£)	<u>2015</u> (£)
CURRENT ASSETS			
Debtors – Amounts owed by parent undertaking	2	100	100
		_____	_____
TOTAL ASSETS		100	100
		_____	_____
CAPITAL AND RESERVES			
Called up share capital	3	100	100
		_____	_____
EQUITY SHAREHOLDERS' FUNDS		100	100
		_____	_____

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

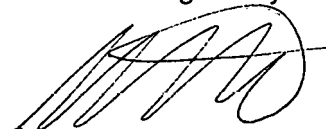
The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility 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.

These financial statements were approved by the Board of Directors on 27 January 2017, and signed on its behalf by:

Signed by:



Andrew Harvey-Wrate
For and on behalf of Rolls-Royce Industries Limited
(Corporate Director)

The notes on page 2 form part of these financial statements

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COMPANY NUMBER 1185940

ALLEN POWER ENGINEERING LIMITED

1. Principal Accounting Policies

Basis of Accounting

These financial statements have been prepared on the historical cost basis and in accordance with applicable accounting standards.

2. Debtors

The amount stated represents a loan to the Company's parent undertaking and is repayable upon demand.

3. Share Capital

	<u>2016</u> <u>(£)</u>	<u>2015</u> <u>(£)</u>
<u>Authorised:</u>		
Ordinary Shares of £1	<u>1,000</u>	<u>1,000</u>
<u>Issued and Fully Paid</u>		
Ordinary Shares of £1	<u>100</u>	<u>100</u>

4. Ultimate Parent Company

The Company's ultimate parent company is Rolls-Royce Holdings plc which is incorporated in Great Britain and registered in England and Wales. The Annual Report of Rolls-Royce Holdings plc can be obtained from 62 Buckingham Gate, London, SW1E 6AT.