

# COMPANIES HOUSE COPY

COMPANY REGISTRATION NUMBER 02216661

## WIX MCLELLAND LIMITED FINANCIAL STATEMENTS 02 JANUARY 2015

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COMPANIES HOUSE

**WIX MCLELLAND LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 02 JANUARY 2015**

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**WIX MCLELLAND LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**The board of directors**

M Tindall (Resigned 12/09/2014)  
T Holland (Resigned 07/11/2014)  
N Harper (Resigned 07/11/2014)  
J Kirkland (Appointed 07/11/2014)  
S Berglund (Appointed 07/11/2014)  
J Huey (Appointed 07/11/2014)

**Company secretary**

T Holland (Resigned 07/11/2014)  
J Kirkland (Appointed 07/11/2014)

**Registered office**

Bank House  
171 Midsummer Boulevard  
Central Milton Keynes  
MK9 1EB

**WIX MCLELLAND LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 02 JANUARY 2015**

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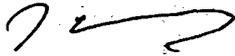
The directors present their annual report together with the unaudited financial statements of the company for the year ended 02 January 2015. The company is dormant and has not traded during the year.

**Directors**

The directors who served the company during the year were as follows:

M Tindall (Resigned 12/09/2014)  
T Holland (Resigned 07/11/2014)  
N Harper (Resigned 07/11/2014)  
J Kirkland (Appointed 07/11/2014)  
S Berglund (Appointed 07/11/2014)  
J Huey (Appointed 07/11/2014)

Signed on behalf of the directors



J Kirkland  
Director

Approved by the directors on November 4, 2015

**WIX MCLELLAND LIMITED**  
**COMPANY REGISTRATION NUMBER: 02216661**

**BALANCE SHEET**

**02 JANUARY 2015**

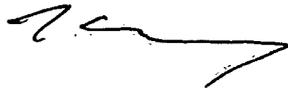
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	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called-up share capital	3	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 02 January 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on ~~11-04-2015~~, and are signed on their behalf by:



J Kirkland  
Director

**The notes on page 4 form part of these financial statements.**

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**WIX MCLELLAND LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 02 JANUARY 2015**

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**1. Accounting policies**

*Basis period*

The accounting period is for the 367 day period ending 2 January 2015, comparative figures are for the year ending 31 December 2013. For the purposes of these financial statements the period ended 2 January 2015 is referred to as the 2014 year end.

*Dormant Status*

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 02 January 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Debtors**

	2014 £	2013 £
Other debtors	<u>100</u>	<u>100</u>

**3. Share capital**

**Allotted, called up and fully paid:**

	2014		2013	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

**4. Ultimate parent company**

During the current and previous year, the company's parent company was Estimation Limited which owns 100% of the company's ordinary issued share capital. The ultimate parent company is Trimble Navigation Limited, a US listed entity, which prepares publicly available accounts into which the results of Wix McLelland Limited, are consolidated. Accounts for Trimble Navigation Limited are available from the company's website.