

**SPEEDMAIL INTERNATIONAL LIMITED**

**Company number 2826426**

**Annual Report and Financial Statements**

**For the Year Ended**

**31 December 2016**

**Directors**  
**S Peters**  
**L Landewee**

**Secretary**  
**Jane Li**

**Registered Office**  
**Ocean House**  
**The Ring**  
**Bracknell**  
**Bershire**  
**United Kingdom**  
**RG12 1AN**



# **SPEEDMAIL INTERNATIONAL LIMITED**

**Company number 2826426**

## **Directors' Report for the year ended 31 December 2016**

The Directors present their report and the financial statements of the Company for the year ended 31 December 2016.

### **Principal activity and business review**

The Company did not trade during the year.

### **Directors**

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

B Staffa-resigned 05/04/2017  
S Peters  
L Landewee-appointed 05/04/2017

### **Directors' indemnities**

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.

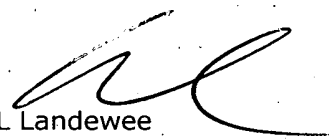
### **Statement of Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

### **Auditors**

In accordance with the provisions of section 476 of the Companies Act 2006 the company has not appointed auditors.

By order of the Board

  
L Landewee  
Director

# **SPEEDMAIL INTERNATIONAL LIMITED**

**Company number 2826426**

## **Balance Sheet as at 31 December 2016**

	<b>2016</b> <b>£</b>	<b>2015</b> <b>£</b>
<b>Current assets</b>		
Debtors: amounts falling due within one year		
Amounts owed by group undertakings	<b>8,740,000</b>	8,740,000
<b>Current liabilities</b>		
Creditors: amounts falling due within one year		
Amounts owed to group undertakings	-	-
	<b>8,740,000</b>	8,740,000
<b>Capital and reserves</b>		
Authorised: 100 ordinary shares of £1 each		
Allotted, called up and fully paid	<b>3</b>	3
Profit and loss account	<b>8,740,000</b>	8,740,000
<b>Total shareholders' funds</b>	<b>8,740,000</b>	8,740,000

For the year ended 31 December 2016 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 financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 3 were approved by the Board on 28th June 2017 and signed on its behalf by:

  
L Landewee  
Director

# **SPEEDMAIL INTERNATIONAL LIMITED**

**Company number 2826426**

**Notes to the financial statements for the year ended 31 December 2016**

## **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 results are shown in profit and loss account for 2016. There are no recognised gains or losses for the year. There were no movements on shareholders' funds during the year.

## **3. Directors' emoluments**

The Directors received no remuneration (2015: none) for services provided to the Company and the Company had no employees (2015: none).

## **4. Immediate and ultimate parent undertaking and controlling party**

The Company's immediate parent undertaking is Deutsche Post Beteiligungen Holdings GmbH, a company incorporated in Germany. 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.

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**Berkshire**

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**Company number 2826426**

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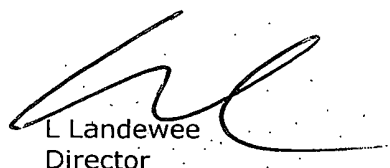
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