

SPEEDMAIL INTERNATIONAL LIMITED

Company number, 2826426

Annual Report and Financial Statements

For the Year Ended

31 December 2014

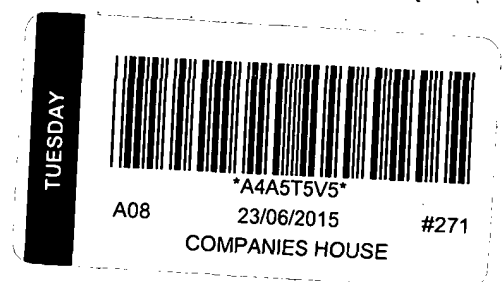
Directors

S Peter

B Staffa

Secretary

Exel Secretarial Services Ltd



Registered Office
2 Lambs Passage
LONDON
EC1Y 8BB

SPEEDMAIL INTERNATIONAL LIMITED

Company number 2826426

Directors' Report for the year ended 31 December 2014

The Directors present their report and the financial statements of the Company for the year ended 31 December 2014.

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:

E G. Wallaschek (Resigned 27th June 2013)

S Peter

M Siviter (Resigned 21st October 2014)

B Staffa (Appointed 2nd September 2014)

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


B Staffa
Director

16. Juni 2015

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Balance Sheet as at 31 December 2014


	2014	2013
	£	£
Current assets		
Debtors: amounts falling due within one year		
Amounts owed by group undertakings	8,740,000	8,740,000
Current liabilities		
Creditors: amounts falling due within one year		
Amounts owed to group undertakings	-	-
	8,740,000	8,740,000
Capital and reserves		
Authorised: 100 ordinary shares of £1 each		
Allotted, called up and fully paid	3	3
Profit and loss account	8,740,000	8,740,000
Total shareholders' funds	8,740,000	8,740,000

For the year ended 31 December 2014 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 2014 and signed on its behalf by:


B Staffa
Director

16. juni 2016

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Notes to the financial statements for the year ended 31 December 2014

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 2011. 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 (2013: none) for services provided to the Company and the Company had no employees (2013: 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.