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**DPD (UK) LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 1 JANUARY 2017**



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**DPD (UK) LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	D McDonald DL Adams
<b>Company secretary</b>	DL Adams
<b>Registered number</b>	02906891
<b>Registered office</b>	Roebuck Lane Smethwick West Midlands B66 1BY
<b>Accountants</b>	KPMG LLP Chartered Accountants One Snowhill Snow Hill Queensway Birmingham West Midlands B4 6GH

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**DPD (UK) LIMITED**

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**DPD (UK) LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 1 JANUARY 2017**

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The Directors present their report and the financial statements for the year ended 1 January 2017.

**Principal activity**

The Company has not traded during the year and consequently has made neither a profit or a loss.

**Directors**

The Directors who served during the year were:

D McDonald  
DL Adams

Directors' and Officers' liability insurance cover is maintained by the ultimate parent company.

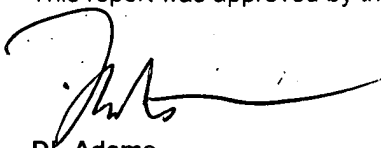
**Post balance sheet events**

There have been no significant events affecting the Company since the year end.

**Small Companies Note**

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 12 September 2017 and signed on its behalf.



**DL Adams**  
Director

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**DPD (UK) LIMITED**

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**DIRECTORS' RESPONSIBILITIES STATEMENT  
FOR THE YEAR ENDED 1 JANUARY 2017**

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The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under Company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies for the Company financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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**DPD (UK) LIMITED**

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**INCOME STATEMENT  
FOR THE YEAR ENDED 1 JANUARY 2017**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

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DPD (UK) LIMITED  
REGISTERED NUMBER: 02906891

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STATEMENT OF FINANCIAL POSITION  
AS AT 1 JANUARY 2017

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	Note	1 January 2017 £	3 January 2016 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	2	2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
		<u>2</u>	<u>2</u>

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 1 January 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

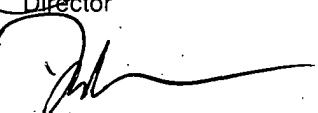
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 12 September 2017.



D McDonald  
Director



DL Adams  
Director

The notes on pages 5 to 6 form part of these financial statements.

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DPD (UK) LIMITED

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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 1 JANUARY 2017

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1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies. In this regard the Directors believe there are no critical accounting policies where judgements or estimations have been necessarily applied.

2. Debtors

	1 January 2017 £	3 January 2016 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3. Share capital

	1 January 2017 £	3 January 2016 £
<b>Shares classified as equity</b>		
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>



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**DPD (UK) LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 1 JANUARY 2017**

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**4. Ultimate parent undertaking and controlling party**

The Company is wholly owned by DPDgroup UK Limited, a company incorporated in the United Kingdom.

The smallest group in which the results of the Company are consolidated is headed by Geopost SA, a company incorporated in France.

The largest group in which the results of the Company are consolidated is headed by La Poste, a company incorporated in France. The consolidated financial statements of these groups are available to the public and may be obtained from the registered offices as follows:

La Poste,  
4 quai du pont du Jour,  
92777,  
Boulogne-Billancourt,  
CEDEX,  
France.