COMPANY NUMBER 3182451

ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 December 2013

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.

BALANCE SHEET AS AT 31 December 2013

	note	2013 (£)	2012 (£)
CURRENT ASSETS			
Debtors – Amounts falling due within one year	2	100	100
		100	100
CAPITAL AND RESERVES			
Shareholders Funds Equity			
Called up share capital	3	100	100
EQUITY SHAREHOLDERS' FUNDS		100	100

For the year ending 31/12/13 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 31 March 2014 and are signed on its behalf by:

K Waldron
Director

The notes on page 2 form part of these financial statements.

COMPANY NUMBER 3182451

ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS 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

	2013 (£)	2012 (£)
Authorised :		
Ordinary Shares of £1 each	100	100
Issued and Fully Paid :		
Ordinary Shares of £1 each	100	100

4. Elective Resolutions

Elective Resolutions are in force which dispense with the obligations of (a) laying the accounts before the Company in general meeting; and (b) holding Annual General Meetings.

5. 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 Moor Lane, Derby, DE24 8BJ.