
DSS HOLDINGS LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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COMPANIES HOUSE

DSS HOLDINGS LIMITED

COMPANY INFORMATION

DIRECTORS	Rolls-Royce Directorate Limited K Waldron
COMPANY SECRETARY	Rolls-Royce Secretariat Limited
COMPANY NUMBER	3700635
REGISTERED OFFICE	Moor Lane Derby DE24 8BJ

DSS HOLDINGS LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3 - 4

DSS HOLDINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

PRINCIPAL ACTIVITY

DSS Holdings Limited is a holding company

DIRECTORS

The directors who served during the year were

Rolls-Royce Directorate Limited
K Waldron

QUALIFYING THIRD PARTY INDEMNITY PROVISIONS

The company has made qualifying third party indemnity provisions for the benefit of its directors, which were made during the year and remain in force at the date of this report

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 and signed on its behalf



Rolls-Royce Secretariat Limited
Secretary
Date 25/4/12

DSS HOLDINGS LIMITED
REGISTERED NUMBER. 3700635

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011

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.

BALANCE SHEET
AS AT 31 DECEMBER 2011

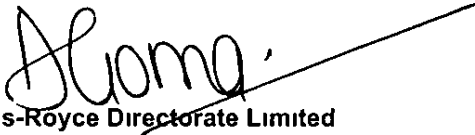
	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS	4	<u>1</u>	<u>1</u>

For the year ended 31 December 2011 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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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


Rolls-Royce Directorate Limited
Director
Date 25/4/2012.

The notes on pages 3 to 4 form part of these financial statements.

DSS HOLDINGS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

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 applicable accounting standards

1.2 Group financial statements

The company is exempt by virtue of section 399 of the Companies Act 2006 from the requirement to prepare group financial statements

1.3 Cash flow statement

The company is a wholly owned subsidiary of Rolls-Royce plc and is included in the consolidated financial statements of Rolls-Royce plc, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS1

1.4 Related party transactions

The company has taken advantage of the exemption in FRS8 not to disclose related party transactions with other group companies

2 DEBTORS

	2011	2010
	£	£
Amounts owed by group undertakings	1	1

3 SHARE CAPITAL

	2011	2010
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2011	2010
	£	£
Shareholders' funds at 1 January 2011 and 31 December 2011	1	1

DSS HOLDINGS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

5 CONTROLLING PARTY

The immediate parent undertaking is Rolls-Royce plc

The ultimate parent undertaking and controlling party is Rolls-Royce Holdings plc, which is the parent undertaking of the largest group to consolidate these financial statements. Rolls-Royce plc is the parent undertaking of the smallest group to consolidate these financial statements.

The consolidated financial statements of these groups are available to the public and may be obtained from 65 Buckingham Gate, London, SW1E 6AT.