

# **XCHANGING RESOURCING LIMITED**

## **Unaudited annual report**

**for the year ended 31 December 2010**



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Director and registered office	1
Director's report	2
Balance sheet	3
Notes to the financial statements	4

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# **XCHANGING RESOURCING LIMITED**

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## **Director and registered office**

### **Director**

David Bauernfeind

### **Registered office**

34 Leadenhall Street  
London  
EC3A 1AX

**Director's report  
for the year ended 31 December 2010**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2010

**Business review and principal activity**

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented. The directors do not recommend a dividend payment (2009 no dividend payment)

**Director**

The director who held office during the year and up to the date of signing the financial statements was

David Bauernfeind

**By order of the board**



**David Bauernfeind  
Director**

26 April 2011

**Balance sheet  
as at 31 December 2010**

Registered no 03720782

	Notes	2010 £	2009 £
<b>Current assets</b>			
Cash		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>Shareholder's funds – all equity</b>		<u>1</u>	<u>1</u>

For the year ending 31 December 2010 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 of its accounts for the year in question in accordance with section 476

The director acknowledges their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the board on 25 April 2011



**David Bauernfeind  
Director**

**Notes to the financial statements  
for the year ended 31 December 2010****1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom

**2 Called up share capital**

	2010 £	2009 £
<i>Authorised</i>		
100 ordinary £1 shares	<u>100</u>	<u>100</u>
<i>Allotted, issued and fully paid</i>		
1 ordinary £1 share	<u>1</u>	<u>1</u>

**3 Parent undertaking and ultimate controlling party**

The immediate parent company is Xchanging Resourcing Services Limited, a company incorporated in England and Wales

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Xchanging Resourcing Limited are included in the Xchanging plc consolidated accounts, copies of which may be obtained from Xchanging plc, 13 Hanover Square, London, W1S 1HN, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.