

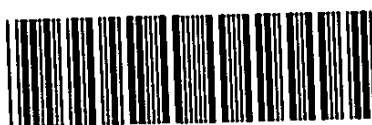
Registered No 04303335

Spiritmodel Limited

Report and Financial Statements

31 October 2013

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09/01/2014

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COMPANIES HOUSE

Spiritmodel Limited

Directors

R Putland
S Burr

Secretary

R Putland

Registered Office

Amen Corner
Cain Road
Bracknell
Berkshire
RG12 1HN

Directors' report

The directors present their report and financial statements of the company for the year ended 31 October 2013

Principal activity

The principal activity of the company is to act as a trustee in relation to The National Data Centre, Wroughton, Swindon

The company is non-trading and is expected to continue to be non-trading in the foreseeable future. The company has been dormant throughout the year, as defined in section 480 of the Companies Act 2006

Directors

The directors during the year, and to date, were as follows

S Burr

R Putland

During the year, and up to the date of approval of the financial statements, the company had in place third party indemnity provision for the benefit of all the directors of the company

Strategic report

Advantage has been taken of the exemption under section 414B of the Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013 from the requirement to prepare a strategic report

On behalf of the Board



Steven Burr
Director

Date 19/12/13

Statement of directors' responsibilities in respect of the financial statements

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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and 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 statement 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.

Spiritmodel Limited

Registered No 04303335

Balance sheet

at 31 October 2013

	Notes	2013 £	2012 £
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	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 October 2013 the company was entitled to the exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with the Companies Act 2006,
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, in accordance with the requirements of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to the financial statements, so far as applicable to the company

Approved by the Board



Steven Burr

Director

Date 19/12/13

Notes to the financial statements

at 31 October 2013

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

Cash flow statement

In accordance with Financial Reporting Standard 1 (revised), Spiritmodel Limited has not published a cash flow statement as its ultimate parent company, Hewlett-Packard Company, which is incorporated in the United States of America, has published consolidated financial statements in which the cash flows of the company are included

2. Debtors

	2013 £	2012 £
Amounts due from parent undertaking	<u>1</u>	<u>1</u>

3. Share capital

	2013 £	2012 £
<i>Allotted and fully paid</i>		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Profit and loss account

The company did not trade during 2013 or 2012 and had no income or expenditure. There were no other gains or losses in either year, therefore, no profit and loss account has been prepared.

5. Directors' emoluments

Directors' emoluments have been borne by fellow group companies.

The directors of the company are also directors or officers of other companies within the Hewlett-Packard group. The directors' services to the company do not occupy a significant amount of their time. As such these directors do not consider that they receive any remuneration for their services to the company for the year ended 31 October 2013 or the year ended 31 October 2012.

6. Parent undertaking & controlling party

The ultimate parent company and controlling party and the smallest and largest undertaking which consolidates these financial statements, is Hewlett-Packard Company, which is incorporated in the United States of America. Copies of the consolidated financial statements of Hewlett-Packard Company can be obtained from 3000 Hanover Street, Palo Alto, California 94304, USA.

The immediate parent company is Hewlett-Packard Limited, a company incorporated in England and Wales.