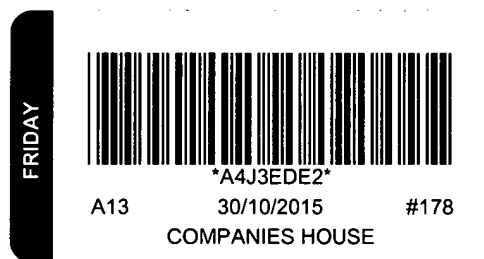


WITT (UK) LIMITED
(Registered Number 04408889)

REPORT AND FINANCIAL STATEMENTS FOR THE
YEAR ENDED 28 FEBRUARY 2015



DIRECTORS' REPORT

The directors present their annual report together with the accounts for the year ended February 28, 2015.

Review of the business

The company is dormant.

Status

The ultimate parent company is Otto Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

Directors

The directors who held office during the year were as follows:

Mr N Moore
Mr A Lord

Secretary

Mr A Lord

By order of the board



A LORD
Director

May 11, 2015

BALANCE SHEET AT FEBRUARY 28, 2015

		2015	2014
	Note	£'000	£'000
Net assets		-	-
Capital and reserves			
Called up share capital	2	16,486	16,486
Profit and loss account	3	(16,486)	(16,486)
Equity		-	-

The company was dormant throughout the financial period.

The directors:

- (a) confirm that the company was entitled to exemption under subsection (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 28 February 2015 audited.
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (1) of section 476 of that Act.
- (c) acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts 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 section 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the board of directors on May 11, 2015, and were signed on its behalf by:



A LORD
Director

NOTES TO THE ACCOUNTS AT FEBRUARY 28, 2015

1. Profit and loss account

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during this year the company made neither a profit nor a loss.

2. Share Capital

	2015 £'000	2014 £'000
Allotted, called up and fully paid		
22,700,000		
ordinary shares of		
€1 each	16,486	16,486
	<hr/>	<hr/>

3. Reserves

	Profit & Loss Account 2015 £'000
At beginning of period	(16,486)
Profit for the period	-
	<hr/>
At end of period	(16,486)
	<hr/>

4. Ultimate parent undertaking

The company is a subsidiary of Grattan Plc. The ultimate parent company is OTTO Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

The largest group in which the results of the company are consolidated is that headed by OTTO Aktiengesellschaft fuer Beteiligungen.

The consolidated accounts of the ultimate parent undertaking are available to the public and may be obtained from <https://www.ebundesanzeiger.de>