

**COMPANY NUMBER 227013**  
**VINTERS-ARMSTRONGS LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 December 2014**

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 2014**

	<i>Note</i>	<b>2014</b> <b>£000</b>	<b>2013</b> <b>£000</b>
<b>Current assets</b>			
Debtors – amounts falling due after more than one year	2	19,094	19,094
<b>Net current assets</b>		19,094	19,094
<b>Net assets</b>		19,094	19,094
<b>Capital and reserves</b>			
Called up share capital	3	17,500	17,500
Capital redemption reserve		17,500	17,500
Profit and loss account		(15,906)	(15,906)
<b>Total equity shareholders' funds</b>		19,094	19,094

For the year ending 31 December 2014 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 12 May 2015 and are signed on its behalf by:

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Director

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



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**COMPANY NUMBER 227013**

**VINTERS-ARMSTRONGS 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 intermediate parent undertaking and is repayable upon demand.

**3. Share Capital**

	<b>2014</b>	<b>2013</b>
	<b>£000</b>	<b>£000</b>
<b><i>Authorised</i></b>		
A ordinary shares of £1 each	35,000	35,000
B ordinary shares of £1 each	17,500	17,500
	<u>52,500</u>	<u>52,500</u>
<b><i>Allotted, called up and fully paid</i></b>		
B ordinary shares of £1 each	17,500	17,500
	<u>17,500</u>	<u>17,500</u>

**4. 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 62 Buckingham Gate, London, SW1E 6AT.