

**Huawei Technologies Managed Services  
(UK) Co., Limited**

**Directors' report and unaudited financial  
statements**

**Registered number 08200845**

**For the period**

**4 September 2012 to 31 December 2013**

WEDNESDAY



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COMPANIES HOUSE

## Content

Company Information	3
Directors' report	4
Balance Sheet	5
Notes	6

## **Company Information**

<b>Director:</b>	Jingwen Tao (Chinese) Junsong Wang (Chinese) Hongbin Wu (Chinese)
<b>Registered Office:</b>	300 South Oak Way Green Park Reading United Kingdom RG2 6UF
<b>Secretary:</b>	Jiangang Zhang (Chinese)
<b>Company Registration Number:</b>	08200845

## **Directors' report**

The directors present their directors' report and financial statements for the period 4 September 2012 to 31 December 2013.

### **Principal activities and review of the business**

The company did not trade during the period.

### **Directors**

Directors who held office during the period were as follows:

Tao Jingwen  
Wang Junsong  
Wu Hongbin

By order of the board 02 JUN 2014



Wu Hongbin  
Director

**Balance Sheet**  
*at 31 December 2013*

	<i>Note</i>	<b>2013</b> <b>£</b>
<b>Current assets</b>		
Debtors	2	1,000,000
<b>Net assets</b>		<b>1,000,000</b>
<b>Capital and reserves</b>		
Called up share capital	3	1,000,000
<b>Shareholders' funds</b>		<b>1,000,000</b>

For the year period ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- 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 directors acknowledge their responsibilities 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 **02 JUN 2014**  
and were signed on its behalf by:



Wu Hongbin  
*Director*

The notes on page 6 form an integral part of these financial statements

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

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

### 2 Debtors

	2013 £
Debtors	1,000,000

### 3 Called up share capital

	2013 £
<i>Allotted, called up and unpaid</i> 1,000,000 Ordinary shares of £1	1,000,000

### 4 Ultimate parent company and parent undertaking of larger group of which the Company is a member

The Company is a wholly owned subsidiary of Huawei Technologies Coöperatief U.A., a company incorporated in the Netherlands. The largest group in which the results of the Company are consolidated is that headed by Huawei Investment & Holding Co Ltd. The consolidated accounts of Huawei Investment & Holding Co Ltd, within which this Company is included, are available to the public and copies may be obtained from [www.huawei.com](http://www.huawei.com).