

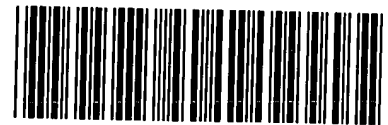
Company Registration No. 03896819

WRTL Exterior Lighting Limited

Financial Statements

Year Ended 31 December 2021

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WRTL Exterior Lighting Limited

Financial statements year ended 31 December 2021

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WRTL Exterior Lighting Limited

Company information

Directors

L Millns

M Denny

Company secretary

L Millns

Registered office

3 Guildford Business Park

Guildford

Surrey

GU2 8XG

WRTL Exterior Lighting Limited

Balance sheet

As at 31 December 2021

| | 2021 | 2020 |
|-----------------------------|-------------|-------------|
| | £ | £ |
| Current assets | | |
| Debtors | - | - |
| Net assets | - | - |
| Capital and reserves | | |
| Called up share capital | 1,455,584 | 1,455,584 |
| Retained earnings | (1,455,584) | (1,455,584) |
| Shareholder's funds | - | - |

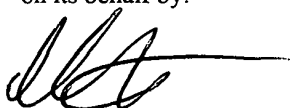
For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Company Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The Directors have taken advantage of the exemption available under section 444 of the Companies Act 2006 and elected not to include a Profit and loss account in these financial statements.

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

These financial statements on pages 4 to 6 were approved by the Board of Directors on 30 June 2022 and were signed on its behalf by:



M Denny

Director

Company Number: 03896819

WRTL Exterior Lighting Limited

Notes to the financial statements

Year ended 31 December 2021

1. General Information

The company is a private company limited by shares and is incorporated and domiciled in England. The address of its registered office is 3 Guildford Business Park, Guildford, Surrey, GU2 8XG.

The company has not traded and has made neither profits nor losses during the current financial year. Any expenses have been met by the holding company.

The Directors regard Signify N.V., incorporated in the Netherlands, as the company's ultimate holding company.

2. Statement of Compliance

The individual financial statements of the company have been prepared in compliance with United Kingdom Accounting Standards, comprising Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' ("FRS 102") and the Companies Act 2006.

3. Summary of significant accounting policies

The principal accounting policies applied in preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

3.1 Basis of preparation

These financial statements have been prepared on a going concern basis, under the historical cost convention.

3.2 Share capital presented as equity

Equity shares issued are recognised as the proceeds received and presented as share capital and share premium.

3.3 Related party transactions

The company discloses transactions with related parties which are not wholly owned within the Philips group. It does not disclose transactions with members of the Philips group that are wholly owned.

3.4 Critical accounting judgements and estimation uncertainty

At 31 December 2020, the company did not make any critical judgements in applying its accounting policies.

4. Staff costs

There were no persons employed by the company in the year ended 31 December 2021 or 31 December 2020.

5. Directors' remuneration

The emoluments of the Directors who served in 2021 and 2020 were paid by Signify Commercial UK Limited, a fellow group undertaking.

WRTL Exterior Lighting Limited

Notes to the financial statements (continued)

Year ended 31 December 2021

6. Called up share capital

| | 2021 £ | 2020 £ |
|--|-----------|-----------|
| Authorised | | |
| Ordinary shares of £1 each | 1,455,584 | 1,455,584 |
| Allotted, issued and fully paid | | |
| Ordinary shares of £1 each | 1,455,584 | 1,455,584 |

7. Shareholder's funds

| | Share Capital £ | Retained earnings £ | Total £ |
|-------------------------------|-----------------------|---------------------------|------------|
| At 1 January 2021 | | | |
| Result for the financial year | 1,455,584 | (1,455,584) | - |
| At 31 December 2021 | - | - | - |
| | <u>1,455,584</u> | <u>(1,455,584)</u> | <u>-</u> |

8. Ultimate parent undertaking

The ultimate parent undertaking and controlling party is Signify N.V., a company incorporated in the Netherlands. Signify N.V. is the parent undertaking of the largest group to consolidate these financial statements and copies of its consolidated financial statements can be obtained from the Company Secretary, Signify Commercial UK Limited, 3 Guildford Business Park, Guildford, Surrey, GU2 8XG.

Directors' Report

The Directors hereby submit their report, together with the balance sheet of the company, for the year ended 31 December 2021.

The Directors of the company during the financial year and subsequently, none of whom had any disclosable interest in the shares of the company, were:

L Millns
M Denny

Signed on behalf of the Board

M Denny
Director
30 June 2022

Unit 3 Guildford Business Park
Guildford, Surrey, GU2 8XH

Balance Sheet at 31 December 2021

| | 2021 £ | 2020 £ |
|-----------------------------|-------------|-------------|
| CURRENT ASSETS | | |
| Debtors | - | - |
| NET ASSETS | - | - |
| CAPITAL AND RESERVES | | |
| Called up share capital | 1,455,584 | 1,455,584 |
| Retained earnings | (1,455,584) | (1,455,584) |
| SHAREHOLDERS' FUNDS | - | - |

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Company Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors on 30 June 2022 and signed on their behalf by



M Denny
Director