

Lambda 2 Limited
Report and financial statement
31 December 2018



Lambda 2 Limited

The directors' report

Year ended 31 December 2018

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2018. The Company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Ms L Navid Lane
Ms Georgina Garratt
Mr S Evans

(Resigned 31 January 2018)
(Appointed 1 February 2018)

Registered office:
16 Charlotte Square
Edinburgh
EH2 4DF

Signed on behalf of the directors



Director
Simon Evans

Approved by the directors on 25 January 2019

Lambda 2 Limited

Balance sheet

31 December 2018

	Note	2018 £	2017 £
Current assets			
Debtors	3	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year under review in accordance with section 476 of the Act; and
- 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 were approved by the Directors and authorised for issue on *25 January* 2019, and are signed on their behalf by:



Director
Simon Evans

Company Registration Number: SC122398

The notes on page 3 form part of these financial statements.

Lambda 2 Limited

Notes to the financial statements

Year ended 31 December 2018

1. Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2018. The Company has not traded during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and Loss account

The Company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2018	2017
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

4. Share capital

Allotted, called-up and fully paid:

	2018		2017	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. Ultimate parent company

The Company is controlled by its immediate holding company, XPO Investment UK Limited, a company incorporated in England and Wales, which is a wholly owned member of the XPO Logistics, Inc. group.

The smallest group in which the results of the Company are consolidated is that headed by the intermediate parent company, XPO Logistics Europe S.A., a company incorporated in France. A copy of these accounts can be obtained from 192, Avenue Thiers, 69006 Lyon cedex 6 – France.

The largest group in which the results of the Company are consolidated is that headed by the ultimate parent company, XPO Logistics, Inc. a company incorporated in the USA. A copy of these accounts can be obtained from the XPO Logistics website www.xpo.com.