

CREWE GENUINE LIMITED

Directors' Report and Financial Statements

For the year ended 31 December 2018

Registered Number 261166



Crewe Genuine Limited

Directors' Report and Financial Statements

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Crewe Genuine Limited

Directors' Report for the year ended 31 December 2018

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2018.

Principal activities

The company has not traded during the financial year.

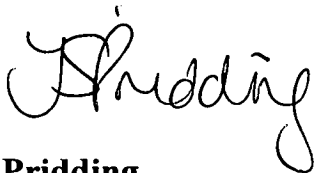
Directors

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

Dr. J. Mull

Mr A. Hallmark

By order of the Board



J Pridding

Company Secretary

Pyms Lane
Crewe
Cheshire
CW1 3PL
19 September 2019

Crewe Genuine Limited

Balance Sheet

at 31 December 2018

| | | 2018 £000 | 2017 £000 |
|-----------------------------------|---|--------------|--------------|
| Current Assets | | | |
| Debtors | 2 | 546 | 546 |
| Net Assets | | <u>546</u> | <u>546</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 20 | 20 |
| Profit and loss account | | 526 | 526 |
| Equity shareholders' funds | | <u>546</u> | <u>546</u> |

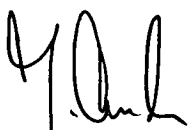
The company is dormant and has not traded during the financial year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

For the year ended 31 December 2018 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; 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 financial statements on pages 2 to 3 were approved by the Board of Directors on 19 September 2019 and were signed on its behalf by:


Dr. J. Mull

Director

Crewe Genuine Ltd: Registered No. 261166

Crewe Genuine Limited

Notes to the financial statements for the year ended 31 December 2018

1. Accounting policies

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

The financial statements have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006. The company has adopted the transition exemption under FRS 102 paragraph 35.10 (m) and has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102.

Related party transactions

The company has, in accordance with Financial Reporting Standard No. 8, taken advantage of the exemption from reporting the transactions between the company and other group undertakings since 90% or more of the voting rights are controlled by Volkswagen Aktiengesellschaft and the financial statements of that company are publicly available.

2. Debtors

| | 2018 | 2017 |
|------------------------------------|------|------|
| | £000 | £000 |
| Amounts owed by group undertakings | 546 | 546 |

3. Called up share capital

| | 2018 | 2017 |
|---|------|------|
| | £000 | £000 |
| <i>Authorised, allotted, called up and fully paid</i> | | |
| 20,000 ordinary shares of £1 each | 20 | 20 |

4. Ultimate parent company

The parent undertaking is Bentley Motors Limited, a company incorporated in England.

The directors consider Volkswagen Aktiengesellschaft, a company incorporated in Germany, to be the ultimate parent undertaking and is the parent undertaking of the largest group to consolidate these financial statements.

Copies of the ultimate parent's consolidated financial statements can be obtained from Volkswagen Aktiengesellschaft, Brieffach 1848-2, D-38436 Wolfsburg, Germany.