

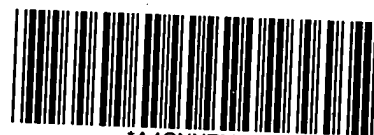
SKIPPER OF PLYMOUTH LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

REGISTERED NUMBER: 355856

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COMPANIES HOUSE

**SKIPPER OF PLYMOUTH LIMITED**

**CONTENTS**

**YEAR ENDED 31 DECEMBER 2014**

**PAGE**

1	Directors' Report
2	Profit and Loss Account
3	Balance Sheet
4	Notes to the Financial Statements

**SKIPPER OF PLYMOUTH LIMITED****DIRECTORS' REPORT****YEAR ENDED 31 DECEMBER 2014**

The directors have pleasure in submitting their report and the financial statements of the company for the year ended 31 December 2014.

**ACTIVITIES**

The company did not trade during the year.

**DIRECTORS**

The directors during the year were as follows:

T P Holden  
H C Sykes

**DIRECTORS' INTERESTS**

None of the directors had any interest in the share capital of the company. The interests of the directors in the share capital of the ultimate parent company are shown in the financial statements of that company.

**AUDITORS**

For the year ended 31 December 2014, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

On behalf of the Board

  
H C Sykes  
Secretary

Loxley House  
Little Oak Drive  
Annesley  
Nottingham  
18 May 2015

**SKIPPER OF PLYMOUTH LIMITED**

2

**PROFIT AND LOSS ACCOUNT**

**YEAR ENDED 31 DECEMBER 2014**

A profit and loss account is not presented as the company did not trade during the year and there has been no income or expenditure.

**BALANCE SHEET****AS AT 31 DECEMBER 2014**

		2014 £'000	2013 £'000
Note			
	<b>CURRENT ASSETS</b>		
	Amounts owed by group undertakings	400	400
	<b>NET ASSETS</b>	<b>400</b>	<b>400</b>
	<b>CAPITAL AND RESERVES</b>		
2	Called up share capital	400	400
	<b>EQUITY SHAREHOLDERS' FUNDS</b>	<b>400</b>	<b>400</b>

The directors:

(a) confirm that the company was entitled to exemption under section 480 Companies Act 2006 from the requirement to have its financial statements for the year ended 31 December 2014 audited;

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with of section 476 of that Act;

(c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

Approved by the Board of Directors on 18 May 2015 and signed on its behalf by :



T P Holden  
Director

Registered Company Number: 355856

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTSYEAR ENDED 31 DECEMBER 2014

## 1 ACCOUNTING POLICIES

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

## 2 CALLED UP SHARE CAPITAL

	2014 £'000	2013 £'000
Allotted, called up and fully paid :		
400,000 Ordinary shares of £1 each	400	400

## 3 ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH COMPANY IS A MEMBER

The company's ultimate parent company is Pendragon PLC which is incorporated in England and Wales. The largest and smallest group in which the results of the company are consolidated is that headed by Pendragon PLC. Financial statements of Pendragon PLC for the year ended 31 December 2014 are available from the Company Secretary, Pendragon PLC, Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR.