

Registered Number: 00400831

ACTON MOTORS LIMITED

Report and Accounts

31 March 2017

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COMPANIES HOUSE

ACTON MOTORS LIMITED

Registered Number: 00400831

DIRECTORS

R G StJ Rowlandson FCA
E T M Rowlandson

SECRETARY

The Finance & Industrial Trust Limited
Graham House
7 Wylyotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE

Graham House
7 Wylyotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2017.

REVIEW OF THE BUSINESS

The company is a dormant company and has not traded during the financial year under review. It is not anticipated that there will be any change in the company's dormant status.

DIRECTORS

The directors who held office during the period were as follows:-

Richard Graham St John Rowlandson
Edward Thomas Morton Rowlandson

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The Company satisfies the provisions of Section 480 of the Companies Act 2006 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the board
The Finance & Industrial Trust Limited
Secretary



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Authorised Signatory
A Teoh

Date: 13 October 2017

ACTON MOTORS LIMITED

BALANCE SHEET As at 31 March 2017

Registered No. 00400831

	2017 £	2016 £
CURRENT ASSETS		
Due from holding company	17,000	17,000
TOTAL NET ASSETS	17,000	17,000
SHARE CAPITAL AND RESERVES		
Called up share capital:-		
Ordinary shares of £1 each	10,000	10,000
6% cumulative redeemable preference shares of £1 each	7,000	7,000
Equity shareholders' funds	17,000	17,000

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A – small entities.

For the year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board of directors on 13 October 2017 and are signed on its behalf by



Director
E T M Rowlandson

NOTES TO THE ACCOUNTS
at 31 March 2017

1. **ACCOUNTING POLICIES**

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

These are the company's first set of financial statements prepared in accordance with FRS 102.

In accordance with paragraph 31.10(m) of FRS 102, the company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to these balances or the company undertakes new transactions.

2. **SHARE CAPITAL**

	<i>Authorised</i>	
	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	10,000	10,000
6% cumulative redeemable preference shares of £1 each	7,000	7,000
	<i>Allotted, called up and fully paid</i>	
	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	10,000	10,000
6% cumulative redeemable preference shares of £1 each	7,000	7,000

3. **PROFIT AND LOSS ACCOUNT**

The company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4. **ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The ultimate parent undertaking and controlling party is RO Trading Limited which is incorporated in the United Kingdom. The results of this company are included within the accounts of RO Trading Limited, copies of which are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.