

Registered Number: 00400831

ACTON MOTORS LIMITED

Report and Accounts

31 March 2015

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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 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE

Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2015.

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 AND THEIR INTERESTS

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

Richard Graham St John Rowlandson
Edward Thomas Morton Rowlandson

The interests of the directors in the company's ultimate holding company, RO Trading Limited, are shown in that company's annual report and accounts.

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



Authorised Signatory
A Teoh

Date: 8 December 2015

ACTON MOTORS LIMITED

BALANCE SHEET As at 31 March 2015

Registered No. 00400831

	2015 £	2014 £
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

For the year ended 31 March 2015 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 of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 8 December 2015 and are signed on its behalf by



Director
S M Younghusband

NOTES TO THE ACCOUNTS
at 31 March 2015

1. ACCOUNTING POLICIES

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2015. 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. No profit and loss account has therefore been presented.

2. SHARE CAPITAL

	<i>Authorised</i>	
	<i>2015</i>	<i>2014</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
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	<i>Allotted, called up and fully paid</i>	
	<i>2015</i>	<i>2014</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
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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 Wylllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.