

Registered Number: 00400831

ACTON MOTORS LIMITED

Report and Accounts

31 March 2023

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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 Wyllotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE

Graham House
7 Wyllotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2023.

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



Authorised Signatory
A Teoh

Date: 20th July 2023

BALANCE SHEET
As at 31 March 2023

Registered No. 00400831

	2023 £	2022 £
CURRENT ASSETS		
Due from holding company	100	100
SHARE CAPITAL AND RESERVES		
Called up share capital:-		
Ordinary shares of £1 each	100	100

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 2023 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 26th July 2023 and are signed on its behalf by



Director
E T M Rowlandson

NOTES TO THE ACCOUNTS
at 31 March 2023

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.

2. SHARE CAPITAL

	2023	Authorised 2022
	£	£
Ordinary shares of £1 each	100	100
	Called up and fully paid 2023	Allotted, 2022
	£	£
Ordinary shares of £1 each	100	100

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 company is a subsidiary undertaking of RO Group Limited, a company incorporated in England and Wales.

RO Group Limited is the parent company of the largest and smallest group of which the company is a member, copies of the accounts are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD