

SKIPPER OF AINTREE LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

REGISTERED NUMBER 587996

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COMPANIES HOUSE

**SKIPPER OF AINTREE LIMITED**

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**SKIPPER OF AINTREE LIMITED**

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**DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2011**

The directors have pleasure in submitting their report and the financial statements of the company for the year ended 31 December 2011

**ACTIVITIES**

The company did not trade during the year

**DIRECTORS**

The directors during the year were as follows

T P Holden  
H C Sykes

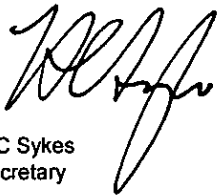
**DIRECTORS' INTERESTS**

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 2011, 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  
30 September 2012

**SKIPPER OF AINTREE LIMITED**

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**PROFIT AND LOSS ACCOUNT**

**YEAR ENDED 31 DECEMBER 2011**

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 2011**

	2011 £	2010 £
<b>Note</b>		
<b>CURRENT ASSETS</b>		
Amounts owed by group undertakings	(125,939)	(125,939)
<b>NET LIABILITIES</b>	(125,939)	(125,939)
<b>CAPITAL AND RESERVES</b>		
2 Called up share capital	600,000	600,000
Profit and loss account	(725,939)	(725,939)
<b>EQUITY SHAREHOLDERS' DEFICIT</b>	(125,939)	(125,939)

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 2011 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 30 September 2012 and signed on its behalf by



T P Holden  
Director

Registered Company Number 587996

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTSYEAR ENDED 31 DECEMBER 2011

## 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

	Nominal value 2011 £	2010 £
Authorised 600,000 Ordinary shares of £1 each	600,000	600,000
Called up allotted and fully paid 600,000 Ordinary shares of £1 each	600,000	600,000

## 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 2011 are available from the  
Company Secretary, Pendragon PLC, Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR

## 4 DEFICIENCY OF NET ASSETS

The balance sheet shows that liabilities exceed assets by £125,939 Pendragon PLC has confirmed its intention to maintain its financial support, for the foreseeable future, to enable the company to discharge its liabilities, subject to the company remaining a wholly owned subsidiary undertaking The financial statements are therefore drawn up on a going concern basis