

**Rectory Road Limited**

**Directors' report and financial  
statements**

**Registered number 661834**

**For the year ended 31 December 2012**



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## Directors' report

The directors present their annual report and the unaudited financial statements, for the year ended 31 December 2012

### Principal activity and business review

The company was dormant and did not trade during the current or preceding year

The amount due to parent undertaking was waived during the year, this is the only transaction during the year

### Directors and their interests

The directors who served during the year and subsequently are shown below

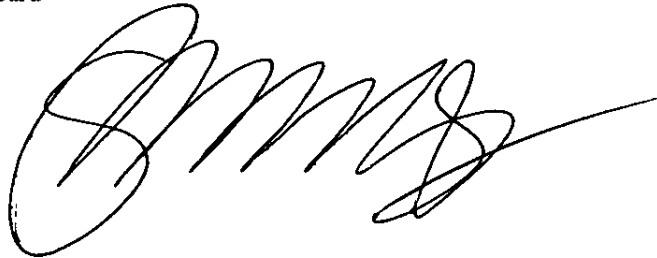
LEW Vaughan  
JR Mallett  
GE Nieuwenhuys  
RH Kurnick (US citizen)

### Auditors

In accordance with Section 249AA (1) and 249B (2) of the Companies Act 1985, the company was entitled to exemption from the requirement to have its financial statements for the year ended 31 December 2012

By order of the board

G Nieuwenhuys  
Director

A large, stylized handwritten signature in black ink, likely belonging to G Nieuwenhuys, is positioned in the center of the page. The signature is fluid and cursive, with a large initial 'G' and 'N'.

2 Penman Way  
Grove Park  
Leicester  
LE19 1ST

6 September 2013

**Profit and loss account**  
*for the year ended 31 December 2012*

During the year ended 31 December 2012, the company did not trade and received no income and incurred no expenses. The amount due to parent undertaking of £1,944,000 was waived in April 2012 resulting in profit for the year, there are no other recognised gains or losses.

**Balance sheet**  
*at 31 December 2012*

	2012 £000	2011 £000
<b>Creditors: amounts due to parent undertaking</b>	-	(1,994)
<b>Net liabilities</b>	-	(1,994)
<b>Capital and reserves</b>		
Called up share capital		
Allotted and fully paid 3,700 ordinary shares of £1 each	4	4
Profit and loss account	(4)	(1,998)
<b>Total equity shareholders' deficit</b>	-	(1,994)

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records which comply with Section 386, and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 6 September 2013 and were signed on its behalf by

**G Nieuwenhuys**  
*Director*

Company number 661834



## Notes

*(forming part of the financial statements)*

### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

### **2 Information regarding directors and employees**

The directors who served during the year are all directors of an intermediate parent company, Sytner Group Limited and are remunerated by that company, with the exception of RH Kurnick who is remunerated by Penske Auto Group, Inc , a company registered in Michigan, USA It is not practicable to allocate their remuneration to individual companies in the group The remuneration has, therefore, been disclosed in the financial statements of Sytner Group Limited, with the exception of RH Kurnick, which is disclosed in the financial statements of Penske Auto Group, Inc

The company had no employees during either the current or preceding year

### **3 Ultimate parent company and controlling party**

The company is a subsidiary undertaking of Penske Auto Group, Inc , incorporated in Michigan, USA Penske Auto Group, Inc is also the largest group in which the results of the company are consolidated The consolidated financial statements are available from 2555 Telegraph Road, Bloomfield Hills, Detroit, MI 48302-0954, USA

The smallest group in which the results are consolidated is that headed by Sytner Group Limited incorporated in England and Wales The consolidated financial statements are available to the public from the registrar of companies