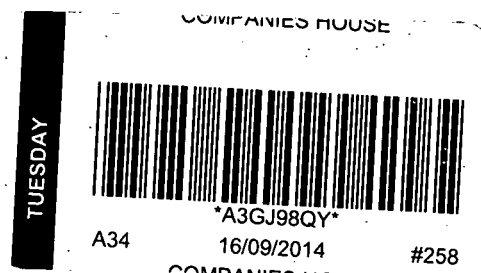


CAPITAL MOTORS (HOLDINGS) LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013



CAPITAL MOTORS (HOLDINGS) LIMITED

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CAPITAL MOTORS (HOLDINGS) LIMITED
REGISTERED NUMBER: 663887

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Investments	2	1,000	1,000
CURRENT ASSETS			
Debtors	3	99,000	99,000
NET ASSETS		<u>100,000</u>	<u>100,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	100,000	100,000
SHAREHOLDERS' FUNDS		<u>100,000</u>	<u>100,000</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 5 September 2014.



T N F Durdin
Director

The notes on pages 2 to 4 form part of these financial statements.

CAPITAL MOTORS (HOLDINGS) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

1.3 Cash flow statement

The company had no cash flows either this year or last year and has therefore not prepared a cash flow statement.

CAPITAL MOTORS (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

2. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
At 1 January 2013 and 31 December 2013	<u>1,000</u>
Net book value	
At 31 December 2013	<u>1,000</u>
At 31 December 2012	<u>1,000</u>

At 31 December 2012 the company owned 100% of the ordinary share capital of the following companies, all of which are incorporated in the UK:

	Aggregate reserves £	Profit/(loss) before dividends £
Capital Motors (Rushden) Limited	<u>14,041</u>	<u>(7,427)</u>

The principle activity of Capital Motors (Rushden) Limited is an investment property company.

3. DEBTORS

Debtors include £99,000 (2012 - £99,000) falling due after more than one year.

4. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Profit and loss account		
	2013 £	2012 £
Profit for the financial year	-	(1,350,000)
Equity dividends	-	1,350,000
Balance carried forward	<u>-</u>	<u>-</u>

CAPITAL MOTORS (HOLDINGS) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

5. Ultimate parent company

The company's ultimate parent company is Capital Motors Global Holdings Limited.

The ultimate controlling party is T N F Durdin.