

HJ MULLINER AND CO LIMITED

Directors' Report and Financial Statements

For the year ended 31 December 2014

Registered Number 829218

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HJ Mulliner and Co Limited

Directors' Report and Financial Statements

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HJ Mulliner & Co Limited

Directors' Report

The Directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2014.

Principal Activities

The company did not trade during the financial year.

Directors

The Directors who held office during the year were as follows :

Mr. J. Lafrentz (Resigned 31.08.2014)

Dr. J. Mull (Appointed 01.09.2014)

Dr. W. Schreiber (Resigned 31.05.2014)

Mr W. Duerheimer (Appointed 01.06.2014)

By order of the Board



A Armitage

Company Secretary

Pyms Lane
Crewe
Cheshire
CW1 3PL

23 September 2015

HJ Mulliner & Co Limited

Balance Sheet

at 31 December 2014

	Note	2014 £	2013 £
Current Assets			
Debtors	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Equity shareholders' funds		<u>100</u>	<u>100</u>

The company is dormant and has not traded during the financial year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 2 to 3 were approved by the Board of Directors on 23 September 2015 and were signed on its behalf by:



Dr. J. Mull
Director

HJ Mulliner & Co Ltd: Registered No. 829218

HJ Mulliner & Co Limited

Notes to the financial statements for the year ended 31 December 2014

1. Accounting policies

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

Related party transactions

The company has, in accordance with Financial Reporting Standard No. 8, taken advantage of the exemption from reporting transactions between the company and other group undertakings since 90% or more of the voting rights are controlled by Volkswagen Aktiengesellschaft and the financial statements of that company are publicly available.

2. Debtors

	2014	2013
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. Called up share capital

	2014	2013
	£	£
<i>Authorised, allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate Parent Company

The parent undertaking is Bentley Motors Limited, a company incorporated in England.

The Directors consider Volkswagen Aktiengesellschaft, a company incorporated in Germany, to be the ultimate parent undertaking.

Copies of the ultimate parent's consolidated financial statements can be obtained from Volkswagen Aktiengesellschaft, Brieffach 1848-2, D-38436, Wolfsburg, Germany.