

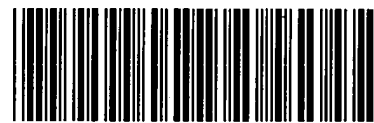
H.J. MULLINER & CO. LIMITED

Directors' Report and Financial Statements

For the year ended 31 December 2019

Registered Number 829218

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COMPANIES HOUSE

H.J. MULLINER & CO. LIMITED

Directors' Report and Financial Statements

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H.J. 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 2019.

Principal Activities

The company did not trade during the financial year.

Directors

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

Dr. J. Mull (resigned 30.09.2019)

Mr. J-H. Lafrentz (appointed 01.10.2019)

Mr A. Hallmark



By order of the Board



J Pridding

Company Secretary

Pyms Lane
Crewe
Cheshire
CW1 3PL
12 November 2020

H.J. MULLINER & CO. LIMITED

Balance Sheet

at 31 December 2019

	Note	2019 £	2018 £
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>

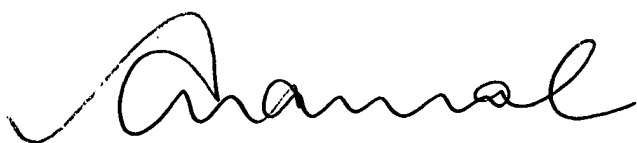
The company is dormant and has not traded during the financial year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

For the year ended 31 December 2019 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 12 November 2020 and were signed on its behalf by:



Mr A Hallmark

Director

H.J. MULLINER & CO. LTD : Registered No. 829218

H.J. MULLINER & CO. LIMITED

Notes to the financial statements for the year ended 31 December 2019

1. Accounting policies

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

The financial statements have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006. The company has adopted the transition exemption under FRS 102 paragraph 35.10 (m) and has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102.

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

	2019	2018
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. Called up share capital

	2019	2018
	£	£
<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.



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The Company Director
H.J. MULLINER & CO. LIMITED
PYM'S LANE
CREWE
CHESHIRE
CW1 3PL

Your Ref
Our Ref AA/00829218/LO
Date 24/11/2020

Dear Customer

H.J. MULLINER & CO. LIMITED

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

You have not shown the correct company name on front cover and directors report of these accounts. We have shown what we believe to be the correct name.

H.J. MULLINER & CO. LIMITED

Please amend your document and resubmit it as soon as possible.

Some documents can be filed online, which is faster and more reliable. Our service checks for technical errors, allowing you to correct them before submission, reducing the risk of your documents being rejected. To find out if your company can file documents online, visit our website www.gov.uk/companieshouse, where you can also ask to receive reminder letters electronically.

Yours faithfully

Mrs Lynnette Ogden
Document Examiner
Maintain a Company
Companies House

Encs. Accts

