WEST OF THAME LIMITED

REPORT AND FINANCIAL STATEMENTS

Year end 31 December 2014

Registered Number : 1146966

WEST OF THAME LIMITED

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WEST OF THAME LIMITED

DIRECTORS' REPORT

Year end 31 December 2014

The directors have pleasure in submitting their report and financial statements of the company for the year ended 31 December 2014.

ACTIVITIES

The company did not trade during the year.

DIRECTORS

The directors during the year were as follows:

EVANS HALSHAW MOTORS LIMITED
T P Holden

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 2014, 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
Nottinghamshire
18 May 2015

WEST OF THAME LIMITED

PROFIT AND LOSS ACCOUNT

Year end 31 December 2014

A profit and loss account is not presented as the company did not trade during the year or prior year and there has been no income or expenditure.

BALANCE SHEET

At 31 December 2014

Note		2014 £	2013 £
	CURRENT ASSETS		
2	Debtors	**9,784**	9,784
	NET ASSETS	**9,784**	9,784
	CAPITAL AND RESERVES		
3	Called up share capital	**9,784**	9,784
			-
	EQUITY SHAREHOLDERS' FUNDS	**9,784**	9,784

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 2014 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 18 May 2015 and signed on its behalf by :

T P Holden
Director

Registered Company Number : 1146966

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

Year end 31 December 2014

1 ACCOUNTING POLICIES

(a) Accounting convention.The financial statements have been prepared in accordance with applicable accounting standards using the historical cost convention. The financial statements have been prepared on a going concern basis.

2 DEBTORS:amounts falling due after more than one year

	2014 £	2013 £
Amounts owed by fellow subsidiary	**9,784**	9,784

3 CALLED UP SHARE CAPITAL

	2014 £	2013 £
Authorised :		
100,000 (2013 : 100,000) ordinary shares of £1 each	**100,000**	100,000
Allotted, called up and fully paid :		
9,784 (2013 : 9,784) ordinary share of £1 each	**9,784**	9,784

4 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 2014 are available from the Company Secretary, Pendragon PLC Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR.