

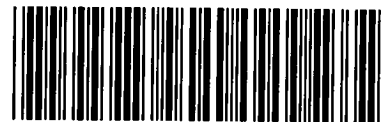
BENTLEY MOTOR CARS EXPORT LIMITED

Directors' Report and Financial Statements

For the year ended 31 December 2021

Registered Number 1418890

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BENTLEY MOTOR CARS EXPORT LIMITED

Directors' Report and Financial Statements

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Bentley Motor Cars Export Limited

Directors' report for the year ended 31 December 2021

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2021.

Principal activities

The company traded as an exporter of Bentley motor cars. Following changes to the distribution process elsewhere in the group, this company ceased trading on 31 March 2006.

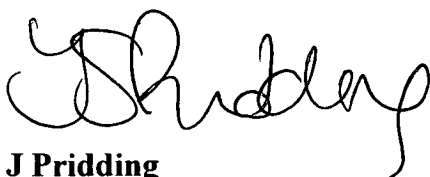
Directors and their interests

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

Mr. J-H. Lafrentz

Mr A. Hallmark

By order of the Board



J Pridding

Company Secretary

Pyms Lane
Crewe
Cheshire
CW1 3PL

8 September 2022

Bentley Motor Cars Export Limited

Balance Sheet at 31 December 2021

| | Note | 2021 £000 | 2020 £000 |
|---|------|--------------|--------------|
| Current Assets | | | |
| Debtors | 4 | 66 | 66 |
| Creditors: amounts falling due within one year | 5 | <u>(55)</u> | <u>(55)</u> |
| Net assets | | <u>11</u> | <u>11</u> |
| Capital and reserves | | | |
| Called up share capital | 6 | - | - |
| Profit and loss account | | <u>11</u> | <u>11</u> |
| Equity shareholders' funds | | <u>11</u> | <u>11</u> |

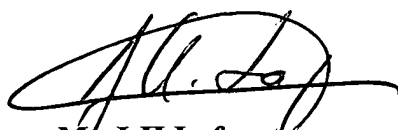
The company is dormant and has not traded during the financial year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

For the year ended 31 December 2021 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 4 were approved by the Board of Directors on 8 September 2022 and were signed on its behalf by:



Mr J-H Lafrentz

Director

Bentley Motor Cars Export Ltd: Registered No. 1418890

Bentley Motor Cars Export Limited

Notes to the financial statements for the year ended 31 December 2021

1. Statement of accounting policies

The financial statements have been prepared under the historical cost convention in accordance with the Companies Act 2006 and applicable accounting standards.

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, where available, from reporting the 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. Remuneration of directors

None of the directors who held office during the year received any emoluments (2020 : £nil) in respect of their services to the company.

3. Staff numbers and costs

The company has no employees (2020 : nil).

4. Debtors

| | 2021 £000 | 2020 £000 |
|------------------------------------|--------------|--------------|
| Group relief receivable | 7 | 7 |
| Amounts owed by group undertakings | 59 | 59 |
| | <u>66</u> | <u>66</u> |

Bentley Motor Cars Export Limited

Notes to the financial statements for the year ended 31 December 2021

5. Creditors: amounts falling due within one year

| | 2021 | 2020 |
|------------------------------------|-------------|-------------|
| | £000 | £000 |
| Amounts owed to group undertakings | (14) | (14) |
| Group relief payable | (41) | (41) |
| | <u>(55)</u> | <u>(55)</u> |

6. Called up share capital

| | 2021 | 2020 |
|---|----------|----------|
| | £000 | £000 |
| <i>Authorised, allotted, called up and fully paid</i> | | |
| 100 ordinary shares of £1 each | - | - |
| | <u>-</u> | <u>-</u> |

7. 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 and is the parent undertaking of the largest group to consolidate these financial statements.

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