Notneeded No. 144 Limited
(Registered number: 1469464)

Directors' Report and Financial Statements

For the year ended 31 December 2016

Inchcape House
Langford Lane
Kidlington
Oxford
OX5 1HT

Notneeded No. 144 Limited

Directors' Report

The Directors submit their report together with the unaudited financial statements for the year ended 31 December 2016.

Incorporation and domicile
The Company is limited by share capital and was incorporated in England and Wales. It is also domiciled in England and Wales.

Business review and principal activities
The Company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the Company.

Future developments
The Directors do not foresee any significant changes in the Company or its activities during 2017.

Directors
The Directors who held office during the year and up to the date of signing the financial statements were as follows:

Anton Jeary

Inchcape Corporate Services Limited

Transactions with Directors
No transaction, arrangement or agreement required to be disclosed under the terms of the Companies Act 2006 was outstanding at 31 December 2016, or occurred during the financial year for any Director or connected person (2015: none).

Statement of Directors' Responsibilities
The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including FRS 101 'Reduced Disclosure Framework' ('FRS 101'). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Notneeded No. 144 Limited
Directors' Report
.... continued

By Order of the Board

....

For and on behalf of
Inchcape UK Corporate Management Limited
Company secretary

Date: 25 September 2017

Notneeded No. 144 Limited

Balance sheet

As at 31 December 2016

	Note	2016 £	2015 £
Net assets/(liabilities)		-	-
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
Total shareholders' funds		-	-

For the year ended 31 December 2016 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.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 to 5 were approved by the Board of Directors on 25 September 2017.

Signed on behalf of the Board of Directors by:

....
Anton Jeary
Director

Registered no. 1469464

Notneeded No. 144 Limited
Notes to the financial statements
For the year ended 31 December 2016

1 Accounting policies

Basis of accounting
The financial statements have been prepared on a going concern basis, under the historical cost convention, in accordance with the Companies Act 2006 and Financial Reporting Standard 101 Reduced Disclosure Framework. The principal accounting policies of the Company have been applied consistently and are set out below.

Cash flow statement and related party disclosures
The Company is a wholly owned subsidiary of Inchcape plc, a company registered in England and Wales, and is included in the consolidated financial statements of Inchcape plc which are publicly available. Consequently, the Company has taken advantage of the exemption in paragraph 5(a) of FRS 1 (Revised 1996), 'Cash Flow Statements', and not published its own cash flow statement. The Company is also exempt under the terms of paragraph 3 of FRS 8, 'Related Party Disclosures', from disclosing related party transactions with entities that are part of the Inchcape plc Group or investees of the Inchcape plc Group.

2 Called up share capital

Allotted, called up and fully paid

	2016 £	2015 £
2 ordinary shares of £1.00 each (2015: 2)	2	2

3 Other reserves

	Profit and loss account £
At 1 January 2016	(2)
At 31 December 2016	(2)

4 Parent undertaking and controlling party

The Company's immediate parent is Inchcape Transition Limited, a company registered in England and Wales.

The Directors regard the ultimate parent undertaking and controlling party to be Inchcape plc, a company registered in England and Wales.

Both the smallest and the largest group of which the Company is a member and for which Group financial statements are drawn up is that of Inchcape plc. Copies of the Annual Report and Accounts for that company are available from:

Inchcape plc
22a St James's Square
London
SW1Y 5LP