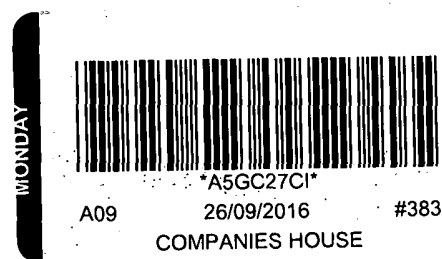


EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

REGISTERED NUMBER : 1552702



EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED

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DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2015

The directors have pleasure in submitting their report and financial statements of the company for the year ended 31 December 2015.

ACTIVITIES

The company did not trade during the year.

DIRECTORS

The directors during the year were as follows:

T G Finn
M S Casha
H C Sykes
T P Holden
Pendragon Management Services Limited

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 2015, 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
2 September 2016

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2015

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 2015**

Note		2015 £000	2014 £000
	FIXED ASSETS		
2	Investments	891	891
3	CREDITORS: amounts falling due within one year	(35)	(35)
	NET ASSETS	856	856
	CAPITAL AND RESERVES		
4	Called up share capital	50	50
5	Profit and loss account	806	806
	EQUITY SHAREHOLDERS' FUNDS	856	856

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 2015 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 2 September 2016 and signed on its behalf by:



T P Holden
Director

Registered Company Number : 1552702

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

NOTES TO THE FINANCIAL STATEMENTS**YEAR ENDED 31 DECEMBER 2015****1 ACCOUNTING POLICIES**

(a) Accounting convention. The Company has elected to continue to prepare its financial statements in accordance with accounting standards prescribed under the previous UK GAAP prior to the introduction of FRS100, using the historical cost convention. At such time the Company makes a transaction then it will adopt the accounting policies prescribed by FRS101. The financial statements have been prepared on a going concern basis.

(b) The Company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group accounts. These financial statements present information about the Company as an individual undertaking and not about its group.

2 INVESTMENTS

	Shares in subsidiary undertakings £000	Loans to subsidiary undertakings £000	Total £000
At 31 December 2014 and at 31 December 2015	27	864	891

Shares in subsidiary undertakings are stated at cost. Evans Halshaw Vehicle Management Services Limited owns directly 100% of the issued ordinary share capital of Car Fleet Control Limited, which is registered and trades in the United Kingdom.

3 CREDITORS : amounts falling due within one year

	2015 £000	2014 £000
Amounts owed to group undertakings	35	35

4 CALLED UP SHARE CAPITAL

	2015 £000	2014 £000
Allotted, called up and fully paid : 50,000 (2014 : 50,000) ordinary shares of £1 each	50	50

5 RESERVES

	Profit and Loss Account £000
At 31 December 2014 and at 31 December 2015	806

6 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 2015 are available from the Company Secretary, Pendragon PLC Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR.