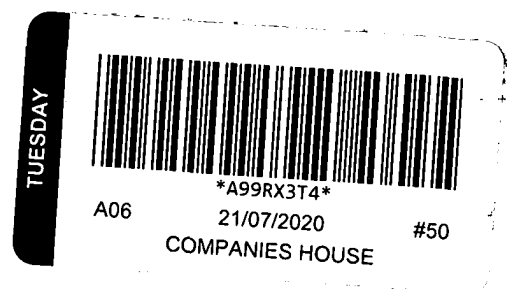


## **Motor Industry Management Limited**

Director's Report and Unaudited  
Financial Statements  
Year Ended  
31 March 2020

Company Number 01840972



# **Motor Industry Management Limited**

## **Company Information**

---

|                          |                                                         |
|--------------------------|---------------------------------------------------------|
| <b>Director</b>          | S Nash                                                  |
| <b>Company secretary</b> | K Woolley                                               |
| <b>Registered number</b> | 01840972                                                |
| <b>Registered office</b> | Fanshaws<br>Brickendon<br>Hertford<br>Herts<br>SG13 8PQ |

# **Motor Industry Management Limited**

## **Contents**

---

|                                          | <b>Page</b> |
|------------------------------------------|-------------|
| <b>Director's Report</b>                 | <b>1</b>    |
| <b>Statement of Financial Position</b>   | <b>2</b>    |
| <b>Notes to the Financial Statements</b> | <b>3</b>    |

# **Motor Industry Management Limited**

## **Director's Report For the Year Ended 31 March 2020**

---

The director presents his report and the financial statements for the year ended 31 March 2020.

### **Dividends**

The Company has not traded during the current or preceding financial year and accordingly no statement of comprehensive income has been prepared.

### **Director**

The director who served during the year was:

S Nash

### **Small companies note**

In preparing this report, the director have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 1 July 2020 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'Steve Nash', is written over a light blue horizontal line.

**Steve Nash**  
Director

# Motor Industry Management Limited

## Statement of Financial Position As at 31 March 2020

|                                              |      | 2020       | 2019       |
|----------------------------------------------|------|------------|------------|
|                                              | Note | £          | £          |
| <b>Current assets</b>                        |      |            |            |
| Cash at bank and in hand                     |      | 100        | 100        |
|                                              |      | <u>100</u> | <u>100</u> |
| <b>Total assets less current liabilities</b> |      | <b>100</b> | <b>100</b> |
| <b>Net assets</b>                            |      | <b>100</b> | <b>100</b> |
|                                              |      | =====      | =====      |
| <b>Capital and reserves</b>                  |      |            |            |
| Called up share capital                      | 3    | 100        | 100        |
|                                              |      | <u>100</u> | <u>100</u> |
|                                              |      | =====      | =====      |

The company did not trade during the current or preceding year and accordingly no profit or loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A – small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 1 July 2020.



**Steve Nash**

Director

The notes on page 3 form part of these financial statements.

## Motor Industry Management Limited

### Notes to the Financial Statements For the Year Ended 31 March 2020

---

#### 1. General information

Motor Industry Management Limited is a company limited by shares and incorporated in England and Wales under the Companies Act. The address of the registered office is shown on the Company Information page.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

##### 2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice or not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

#### 3. Share capital

|                                           | 2020  | 2019  |
|-------------------------------------------|-------|-------|
|                                           | £     | £     |
| <b>Shares classified as equity</b>        |       |       |
| <b>Allotted, called up and fully paid</b> |       |       |
| 100 Ordinary shares of £1 each            | 100   | 100   |
|                                           | ===== | ===== |

#### 4. Controlling party

The company's ultimate controlling party is The Institute of The Motor Industry.

The company is a subsidiary of The Institute of The Motor Industry which is the ultimate parent company, incorporated in the United Kingdom.

The largest and smallest group in which the results of the company are consolidated is that headed by The Institute of The Motor Industry, incorporated in the United Kingdom. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.