

SM & E PROPERTIES LIMITED

REPORT AND FINANCIAL STATEMENTS

Year ended 31 December 2014

Registered Number : 02476205

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SM & E PROPERTIES LIMITED

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SM & E PROPERTIES LIMITED

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DIRECTORS' REPORT

Year ended 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:

T G Finn
M S Casha
H C Sykes
T P Holden

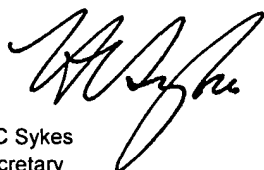
DIRECTORS' INTERESTS

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

SM & E PROPERTIES LIMITED

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PROFIT AND LOSS ACCOUNT

Year ended 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	86,774	86,774
	NET ASSETS	86,774	86,774
	CAPITAL AND RESERVES		
3	Called up share capital	100	100
4	Profit and loss account	86,674	86,674
	EQUITY SHAREHOLDERS' FUNDS	86,774	86,774

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 : 02476205

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

NOTES TO THE FINANCIAL STATEMENTSYear ended 31 December 2014

1 ACCOUNTING POLICIES

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:

	2014 £	2013 £
Amounts owed by fellow subsidiary undertakings	86,774	86,774

3 CALLED UP SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid : 100 (2013 : 100) ordinary shares of £1 each	100	100

4 RESERVES

	2014 £	2013 £
Profit and loss account	86,674	86,674

5 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.