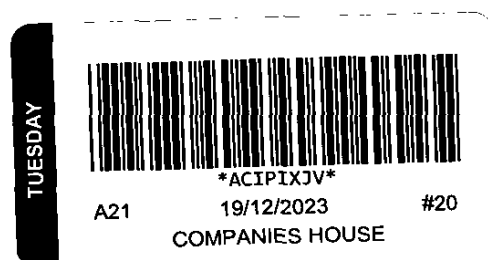


**Wood of Salisbury Limited**  
Report and unaudited financial statements  
For the year ended 31 March 2023  
Company Number 02704997



**Wood of Salisbury Limited**  
**Report and unaudited financial statements**  
**For the year ended 31 March 2023**

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**Wood of Salisbury Limited  
Officers and Professional Advisers  
For the year ended 31 March 2023**

**Directors**

M C Hemus

J A Mullins

**Company secretary**

M R Letza

**Registered office**

C/O Marshall Volkswagen Milton Keynes

Greyfriars Court

Milton Keynes

Buckinghamshire

MK10 0BN

**Wood of Salisbury Limited**  
**Directors' Report**  
**For the year ended 31 March 2023**

**Directors**

The Directors of Wood of Salisbury Limited ("the Company") throughout the year and up to the date of this report were:

M C Hemus (appointed on 30 January 2023)  
J A Mullins (appointed on 30 March 2023)  
R J Blumberger (resigned on 31 December 2022)  
U Gupta (resigned on 25 May 2022)  
T G Lampert (appointed on 31 December 2022 and resigned on 31 March 2023)

**Principal activities**

The Company is dormant and has not traded during the year.

On 21 December 2021, the Company changed its accounting reference date 31 March, consequently, the comparative period presents the 15 month period ended 31 March 2022. These financial statements are presented for the 12 month period ended 31 March 2023.

**Events since the balance sheet date**

There are no events to report.

**Approval**

This Director's Report was approved by order of the Board on 14 December 2023.

DocuSigned by:  
  
1B91748DE92C447  
M C Hemus  
**Director**

**Wood of Salisbury Limited**  
***Income Statement***  
**For the year ended 31 March 2023**

The Company is dormant and has not traded during the year.

The Company received no income and incurred no expenditure in the year. Therefore, it made neither a profit nor a loss.

The notes on page 5 form part of these financial statements.

**Wood of Salisbury Limited**  
**Balance Sheet**  
**As at 31 March 2023**

	Note	31 March 2023 £	31 March 2022 £
<b>Current assets</b>			
Debtors	4	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Equity</b>			
Share capital	5	2	2
<b>Total shareholder's funds</b>		<u>2</u>	<u>2</u>

(a) The Directors are satisfied that the Company was entitled to exemption from audit of the financial statements for the year ended 31 March 2023 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006.

(b) The Directors acknowledges their responsibilities for:

- (i) Ensuring the Company keeps accounting records in accordance with Section 386, and
- (ii) Preparing financial statements which give a true and fair view of the state of affairs of the Company at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the Board of Directors and authorised for issue on 14 December 2023.

DocuSigned by:

*Mark Hemus*

M C Hemus

Director

Company registration number: 02704997

## Wood of Salisbury Limited

### Notes to the Financial Statements

### For the year ended 31 March 2023

#### 1 Basis of preparation

Wood of Salisbury Limited (company number: 02704997) (the "Company") is a private company, limited by shares and is incorporated in England and Wales. The address of the registered office is C/O Marshall Volkswagen Milton Keynes, Greyfriars Court, Milton Keynes, MK10 0BN.

The financial statements have been prepared under the historical cost convention in accordance with FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland. The disclosure requirements of Section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements of the Company were authorised for issue by the Board on 14 December 2023.

The financial statements are prepared in sterling, which is the functional and presentational currency of the Company.

#### 2 Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2023. The Company has not traded during the year or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure making neither a profit nor a loss.

#### 3 Accounting policies

##### Basic financial instruments – debtors

Short term debtors are measured at transaction price, less any impairment. Any losses arising from impairment are recognised in the Income Statement in administrative expenses.

#### 4 Debtors

	31 March 2023	31 March 2022
	£	£
Amounts owed by Group undertakings	<u>2</u>	<u>2</u>

#### 5 Share capital

	31 March 2023	31 March 2022
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### 6 Ultimate controlling party

The Company's immediate parent undertaking is Ridgeway Garages (Newbury) Limited which is a subsidiary of Marshall Motor Holdings Limited. On 11 May 2022 Marshall Motor Holdings Limited was acquired by a new intermediate parent company, CAG Vega 2 Limited, a company incorporated in England and Wales. The ultimate controlling party became TDR Capital LLP, a Limited Liability Partnership incorporated in England and Wales. Constellation Automotive Holdings Limited is the largest undertaking that consolidates these financial statements. The parent company of the smallest such group is Marshall Motor Holdings Limited.

Copies of the consolidated financial statements for both Marshall Motor Holdings Limited and Constellation Automotive Holdings Limited can be obtained from The Registrar of Companies House, Crown Way, Cardiff CF14 3UZ.