

**Rydale Cardiff Limited**

**Directors' report and financial  
statements**

**Registered number 3469376**

**For the year ended 31 December 2014**

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## Directors' report

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

### Principal activities

The company was dormant and did not trade during the current or preceding year.

### Directors and directors' interests

The directors of the company during the year and subsequently were as follows:

G E Nieuwenhuys

G Page-Morris (resigned 1 October 2014)

A Collinson (appointed 15 September 2014)

### Auditors

In accordance with Section 249AA (1) and 249B (2) of the Companies Act 1985, the company was entitled to exemption from the requirement to have its financial statements for the year ended 31 December 2014 audited.

By order of the board



**A Collinson**  
*Director*

2 Penman Way  
Grove Park  
Leicester  
LE19 1ST

18 September 2015

**Profit and loss account**  
*for the year ended 31 December 2014*

During the year ended 31 December 2014, the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss and has no recognised gains or losses.

**Balance sheet**  
*at 31 December 2014*

	<i>Note</i>	<b>2014</b> £	2013 £
<b>Current assets</b>			
Debtors	3	1,074,307	1,074,307
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	868,601	868,601
Share premium account		234,015	234,015
Capital redemption reserve		550,000	550,000
Profit and loss account		(578,309)	(578,309)
		<hr/>	<hr/>
<b>Total equity shareholders' funds</b>		1,074,307	1,074,307
		<hr/>	<hr/>

For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with Section 386; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

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

These financial statements were approved by the board of directors on 18 September 2015 and were signed on its behalf by:



**A Collinson**  
*Director*

Company number: 3469376

Notes

*(forming part of the financial statements)*

**1 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2 Information regarding directors and employees**

The directors who served during the year are all directors of an intermediate parent company, Sytner Group Limited and are remunerated by that company. It is not practicable to allocate their remuneration to individual companies in the group. The remuneration has, therefore, been disclosed in the financial statements of Sytner Group Limited.

The company had no employees during the current or preceding year.

**3 Debtors**

Debtors represent an amount owed by a group company.

**4 Called up share capital**

	2014 £	2013 £
<i>Allotted, called up and fully paid:</i>		
Ordinary shares of 25p each	<b>868,601</b>	<b>868,601</b>
	<hr/>	<hr/>

**5 Ultimate holding company and ultimate controlling party**

The company is a subsidiary undertaking of Penske Auto Group, Inc., incorporated in Michigan, USA. Penske Auto Group, Inc. is also the largest group in which the results of the company are consolidated. The consolidated financial statements are available from 2555 Telegraph Road, Bloomfield Hills, Detroit, MI 48302-0954, USA.

The smallest group in which the results are consolidated is that headed by Sytner Group Limited incorporated in England and Wales. The consolidated financial statements are available to the public from the registrar of companies.